ADAM CLAYTON POWELL

FBI HEADQUARTERS FILE NUMBER

46-55707 SECTION 3

259 pages

FD-263 (Rev. . . 65)

REC-9

FEDERAL BUREAU OF INVESTIGATION

[redacted]

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	WASHINGTON FIELD	5/1/67	4/29-5/1/67

b7c

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL	[redacted] b7c	ggr

CHARACTER OF CASE

FAG - CONSPIRACY

REFERENCE: WFO teletype to Bureau 4/29/67.

b7c

- P -

LEADS

MIAMI

b7c

[redacted]

AT MIAMI, FLORIDA

Will conduct any additional investigation upon request of the Bureau and WFO.

ADMINISTRATIVE

[redacted]

b7c

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (46-55707)(AM)
2 - Washington Field (46-8853)(AM)
2 - Miami (46-3685)

46-55707-88

REC-9

8

3 MAY 1967

EX-103

1 cc [illegible] Rm 2254

[redacted]

b7c

Dissemination Record of Attached Report

Agency		2-RAO	
Request Recd.		Attn	[illegible]
Date Fwd.			John L. McCullough
How Fwd.			Rm 1229, Indian Bldg
By			

Notations

b7c [redacted] SECT.

56 MAY 12 1967

[redacted] 1967

[redacted] b7c

Miami also notes that in the case entitled "UNSUB; Attempted Bribery, Congressman ADAM CLAYTON POWELL - Complainant, BRIBERY," OO: New York, New York file 58-1383, Miami file 58-310, Congressman POWELL informed the New York Office of the allegation in this matter on 1/26/65, the source of his information coming from [redacted] Both of these two individuals were interviewed by the Miami Office on 1/28 and 1/30/65, while they were staying on Miami Beach. [redacted] stated that Congressman POWELL while in Washington, D. C., was telephonically contacted from New York City on 1/25/65, around 3 PM by [redacted] b7c

This information is being submitted in an effort to substantiate Congressman POWELL's whereabouts when he was at the Castaways from 1/15-20/65.

FD-[illegible] (Rev 8-53)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: MIAMI, FLORIDA
Date: 5/1/67

Field Office File #: 46-3685 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis:

[redacted] b7C b7D

- P -

DETAILS:

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

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☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-88 pages 2+3

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DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

)-36 (Rev. 8-22-64)

FBI

REC 46

Date: 5/4/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG - CONSPIRACY

[redacted] b7C

OO WFO

Remyairtel dated 5/3/67.

[redacted] b7C b7D

[redacted] b7C

aspect being encountered in this case is not directly germane to the Fraud Against the Government violation, it is requested that the Bureau furnish instructions as to the manner of reporting this type of information. b7C

3 - Bureau
2 - Washington Field (46-8053)
2 - San Juan (46-403)
jms
(7)

REC 46 46-55707-89

[redacted] b7C

14 MAY 9 1967

[redacted]

Approved: [redacted] b7C
Special Agent in Charge

Sent _____ M P[redacted] b7C

5/8/67

Airtel

1 - [redacted]
b7C

b7C

To: SAC, San Juan (46-403)

From: Director, FBI (46-55707) — 89

REC 46

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FAG; CONSPIRACY

Reurairtel 5/4/67.

Immediately forward letterhead memorandum in accordance with Section 45C, Page 30, Part I, FBI Handbook. If information furnished is not for attribution, conceal source as appropriate; otherwise, identify each source furnishing information of the type set forth in reairtel.

1 - Washington Field (46-8053) (info)

MAILED 8
MAY 8 1967
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b7C
pah
(4)

b7C

57 MAY 18 1967

MAIL ROOM ☑ TELETYPE UNIT ☐

b7C

b7C

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

Director, FBI

May 5, 1967

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Mr. Wick

b7C

5-1

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

Before we can proceed in a logical manner with any further investigation of captioned matter, it will be necessary for this Bureau to have the original records of the Committee on Education and Labor relating to travel performed by employees of that Committee. These records, together with specimens of authentic signatures of the employees involved in the questionable travel, are required for handwriting examinations to determine, if possible, the identities of the persons who performed travel under assumed names.

The original bank account records of Congressman Powell at the Sergeant-at-Arms, House of Representatives, are also required to trace disposition of Mrs. Powell's salary checks which were deposited to this account at the instructions of Congressman Powell.

MAILED 4
MAY 5 1967
COMM-FBI

In our efforts to obtain the aforementioned records we were advised that these documents could not be made available without a subpoena or without the expressed permission of the House of Representatives, which would have to be in the form of a resolution of the House of Representatives.

[redacted] b7C

In addition, the following individuals, former employees of Powell as well as acquaintances of Powell who were not congressional employees, are in a position to furnish valuable testimony concerning this matter but have not been cooperative with this Bureau by either refusing to make themselves available for interview or imposing conditions under which the interviews could be conducted:

[redacted] b7C

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele.
Holmes
Gandy

(8) pab

REC-59 46-55707-90

See memorandum A. Rosen to Mr. DeLoach, 5/8/67, same caption, [redacted]:cmh.

MAY 8 1967

56 MAY 1 5 1967

MAIL ROOM [redacted] TELETYPE UNIT [redacted]

Mr. Fred E. Vinson, Jr.

Emma T. Swann - receptionist, Committee on Education and Labor

Carroll F. Swann - husband of Mrs. Emma T. Swann

Livingston Wingate - an acquaintance of Congressman Powell but not a congressional employee

Robert Jerome Reed - an acquaintance of Congressman Powell but not a congressional employee

Louise H. Bargans - Chief Clerk of the Committee on Education and Labor

Mrs. C. Sumner Stone - wife of C. Sumner Stone, Special Assistant to the Chairman of the Committee on Education and Labor

Odell Clark - Chief Investigator of the House Committee on Education and Labor

Mrs. Adam Clayton Powell - the estranged wife of Congressman Powell

Lillian Upshur - an acquaintance of Congressman Powell but not a congressional employee

Pearl Spangin - an acquaintance of Congressman Powell but not a congressional employee

We have not been able to locate Corrine Huff for interview. She is a former employee and frequent traveling companion of Congressman Powell and is in a position to furnish valuable testimony in this matter. The various sources we were in contact with in an effort to locate Miss Huff disclaim any knowledge as to whether she is presently with Congressman Powell in Bimini in the Bahamas, or elsewhere.

It is requested that we be advised of your plans for securing the records described as well as the testimony of those witnesses who have not been cooperative in this matter.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	MAY 4 1967	4/28/67-5/4/67

TITLE OF CASE	REPORT MADE BY	TYPED
[redacted] CONGRESSMAN ADAM CLAYTON POWELL; ET AL b7c	[redacted] b7c	ats
	CHARACTER OF CASE	
	FAG-CONSPIRACY	

[redacted]EFERENCE:

WFOairtel dated 4/14/67.
WFOairtel dated 4/18/67.
WFOtel dated 4/27/67
Report of SA [redacted] dated 4/28/67 at NY.
NYairtel dated 5/3/67. b7c

-RUC-

ENCLOSURES

TO WASHINGTON FIELD

Enclosed for Washington Field is one (1) envelope containing one set of working papers prepared by HAC staff concerning their review of INS records in New York relating to Miami-Bimini travel. (These were submitted to NY with WFO airtel dated 4/14/67.)

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] b7c, cc retained [redacted] b7c

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (46-55707)
3 - Washington Field (46-8853) (Enc. 1)
2 - New York (46-7233)

46-55707-91

REC-34

EX-110

MAY 9 1967

Dissemination Record of Attached Report

Agency	2-BAO Attn. John L. McCullough
Request Recd.	Room 1229
Date Fwd.	5/9/67 Indiana Building b7c
How Fwd.	[redacted]
By	54 MAY 15 1967 5/8/67

Notations

[redacted]

-A*-

COVER PAGE

FD-204 (Rev. 3-3-69)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: New York, New York
Date: MAY 4 1967

Field Office File #: 46-7233 Bureau File #: 46-[redacted]

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis: [redacted] b7C b7D

Photograph of signatures of ODELL CLARK obtained.

-KUC-

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (2-7-79)

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XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-91 pages 2-10

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FOR THIS PAGE
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FBI/DOJ

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/3/67

1.

Photographs of signatures of ODELL CLARK, [redacted] were obtained from Registration and Voting Records of Board of Elections, Manhattan Borough, 80 Varick Street, New York, New York. b7C

Set forth is a schedule of the photographs obtained:

Exhibit Number	Date of Signature	
1	February 18, 1957	
2	August, 1958	Line #2
	November, 1958	Line #3
	September, 1959	Line #4
3	November, 1959	Line #5
	June, 1960	Line #6
	November, 1960	Line #7
	September, 1961	Line #8
4	November, 1961	Line #9
	September, 1962	Line #10
	November, 1962	Line #11
	September, 1963	Line #12
5	September, 1963	Line #13
	November, 1964	Line #14
6	November, 1966	Line #15
	April, 1967	Line #16

On 4/28/67 at New York, New York File # NY 46-7233

b7C

by SC [redacted] axb Date dictated 5/3/67

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11*

5/9/67

PLAINTEXT

TELETYPE URGENT

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Mr. Wick

b7c

TO: SACs, NEW YORK (46-7233)
SAN JUAN (46-403)
WASHINGTON FIELD (46-[redacted]

b7c

FROM: DIRECTOR, FBI (46-55707)

b7c

CONGRESSMAN ADAM CLAYTON POWELL, ET AL.; FAG; CONSPIRACY;

BUDED: MAY TEN, SIXTY-SEVEN.

[redacted]

b7c

REREP WASHINGTON FIELD MAY TWO, SIXTY-SEVEN.

FOR INFORMATION NEW YORK, DEPARTMENT HAS REQUESTED THAT ROBERT P. PATTERSON, JR., OF PATTERSON-BELKNAP, NUMBER ONE WALL STREET, NEW YORK CITY, FORMER MINORITY COUNSEL OF THE SELECT COMMITTEE, BE CONTACTED IN AN EFFORT TO OBTAIN FROM HIM INFORMATION BEARING ON THE IDENTITY OF HIS INFORMANT AND ANY FURTHER DETAILS RELATING TO THE ALLEGED EIGHTEEN HUNDRED DOLLAR KICKBACK FROM THE ALDERSON REPORTING COMPANY TO CONGRESSMAN POWELL. NEW YORK REFER TO PAGES NINETEEN AND TWENTY REREP FOR BACKGROUND INFORMATION REGARDING THIS TRANSACTION.

REC 54 46-55707-92

NEW YORK IN REPORTING RESULTS OF INTERVIEW OF PATTERSON SET FORTH STATEMENT IN SYNOPSIS AND FIRST PART OF DETAILS THAT INVESTIGATION OF THIS ASPECT WAS LIMITED TO INTERVIEW OF PATTERSON IN LINE WITH REQUEST FROM CRIMINAL DIVISION.

14 MAY 10 1967

[redacted]pab NOTE: See memorandum A. Rosen to Mr. DeLoach, 5/9/67, same caption, [redacted]pab.

b7c

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Rm.
Holmes
Gandy

TELETYPE UNIT
MAY 10 1967
1210 PM
ENCODED MESSAGE

57 MAY 15 1967

MAIL ROOM TELETYPE UNIT
DIRECTOR'S OFFICE

TELETYPE TO SACs, NEW YORK
SAN JUAN
WASHINGTON FIELD
RE: CONGRESSMAN ADAM CLAYTON POWELL, ET AL.

PURSUANT TO REQUEST FROM CRIMINAL DIVISION, SAN JUAN AND WASHINGTON FIELD ARE TO MAKE IMMEDIATE ARRANGEMENTS FOR INTERVIEWS OF MRS. ADAM CLAYTON POWELL AND MRS. LOUISE M. DARGANS IN PRESENCE OF COUNSEL. THOROUGHLY COVER ALL ASPECTS OF THEIR INVOLVEMENT IN THIS MATTER, PARTICULARLY AS TO MISUSE OF PUBLIC FUNDS FOR UNAUTHORIZED TRAVEL AND THE CLERK-HIRE STATUS OF MRS. POWELL. DEVELOP LEAD INFORMATION AND DOCUMENTARY EVIDENCE IN CORROBORATION OF ANY ADMISSIONS OBTAINED. ATTEMPT TO OBTAIN HANDWRITING SPECIMENS OF BOTH INDIVIDUALS FOR POSSIBLE FUTURE LABORATORY EXAMINATION.

IN INTERVIEW OF MRS. POWELL ATTEMPT TO FULLY SUBSTANTIATE WHETHER SHE PERFORMED ANY OFFICIAL DUTIES FOR CONGRESSMAN POWELL FROM JULY THIRTY-ONE, SIXTY-FIVE. IN ADDITION, THOROUGHLY EXPLORE THE CIRCUMSTANCES OF THE HANDLING, ENDORSEMENT, NEGOTIATION, AND ULTIMATE DISPOSITION OF MRS. POWELL'S SALARY CHECKS FROM JULY THIRTY-ONE, SIXTY-FIVE. ALSO ACCOUNT IF POSSIBLE THROUGH PERSONAL RECORDS OF MRS. POWELL FOR ANY FUNDS RECEIVED BY HER FROM CONGRESSMAN POWELL SINCE JULY THIRTY-ONE, SIXTY-FIVE, AND WHETHER SUCH PAYMENTS RELATED IN ANY WAY TO SERVICES SHE MIGHT HAVE PERFORMED FOR THE CONGRESSMAN.

IF ANY INTERFERENCE, ENCOUNTERED FROM COUNSEL DURING INTERVIEWS OF MRS. POWELL AND MRS. DARGANS, THE INTERVIEWS SHOULD BE TERMINATED

TELETYPE UNIT
MAY 10 1967
ENCODED MESSAGE

TELETYPE TO SACs, NEW YORK
SAN JUAN
WASHINGTON FIELD
RE: CONGRESSMAN ADAM CLAYTON POWELL, ET AL.

AND APPROPRIATE COMMUNICATION SUBMITTED IMMEDIATELY TO BUREAU FOR REFERRAL TO DEPARTMENT.

NEW YORK, SAN JUAN, AND WASHINGTON FIELD SUTEL MAY TEN, SIXTY-SEVEN, DETAILS REGARDING ARRANGEMENTS FOR THESE INTERVIEWS AND SUREP NO LATER THAN DAY FOLLOWING THE INTERVIEWS. EXPEDITE THESE INTERVIEWS TO MAXIMUM EXTENT POSSIBLE.

TELETYPE UNIT
MAY 10 1967
ENCODED MESSAGE

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

May 10, 1967

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Mr. [redacted]

Director, FBI

CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

b7c

In line with your letter of May 5, 1967, we are recontacting Mrs. Louise M. Dargans, former Chief Clerk of the Committee on Education and Labor, and Mrs. Adam Clayton Powell to make arrangements for interviews in presence of their attorneys. Although we are proceeding with these interviews at your request, it is our belief that the most effective method of securing the full testimony of these two witnesses would be through grand jury action which is available to you.

8-1

[redacted]

b7c

If other witnesses in this case set conditions under which interviews can be conducted, including the presence of counsel, and we feel that the conduct of the interviews under the proposed conditions would be inconsistent with the best interests of the Government, we will refer such matters to your attention for consideration as to grand jury action.

NOTE: See memorandum A. Rosen to Mr. DeLoach, 5/9/67, same caption [redacted]:pab

[redacted]:DC
(9)
b7c

b7c [redacted]

b7c [redacted]

[redacted]

EX-103
46-55707-[redacted]

B 93

b7c

REC-35

MAILED 6
MAY 10 1967
COMM-FBI

MAY 10 1967

MAY 10 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

5/10/67

AIRTEL

1 - [redacted]
b7C

To: SAC's Washington Field (46-2853)
Miami (46-3685)

From: Director, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FAG; CONSPIRACY

[redacted] b7C

For the information of Washington Field and Miami the Bureau has advised the Criminal Division as to the identity of certain uncooperative witnesses in this case as well as records which are not available except by subpoena and requested advice from the Department as to its plans for securing the pertinent records as well as the testimony of witnesses who have not been cooperative in this matter.

Department was also advised that the Bureau had not been able to locate Corrine Huff for interview and pointed out possibility she may be with Congressman Powell in Bimini.

It would be desirable to specifically determine, if possible, whether Corrine Huff is in Bimini, outside of Bureau's jurisdiction, so that the Department can be so advised. On the other hand, if she is in the United States we should know her current whereabouts so we can proceed with attempt to interview her at the appropriate time. [redacted] b7C

Washington Field and Miami, through appropriate sources, attempt to ascertain present whereabouts of Corrine Huff. When her location is determined, immediately forward letterhead memorandum by cover airtel. Expedite.

MAILED 28
MAY 10 1967
COMM-FBI

[redacted] bhm
(6)
b7C

REC-35 EX-103 46-55707-94

84 MAY 11 1967

[redacted] b7C

Tolson
DeLoach
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Tele. Room
Holmes
Gandy

56 MAY 17 1967

[redacted] b7C

MAIL ROOM ☒ TELETYPE UNIT ☐

Form DJ-136
(Rev 4-26-65)

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

TO : Director, Federal Bureau of Investigation

DATE: May 9, 1967

FMV:JLM:kpb
51-16-771

FROM : Mr. Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Expenditures by the House Committee on Education and Labor and the Clerk-Hire Status of Yvette Marjorie Flores (Mrs. Adam Clayton Powell)

Reference is made to our memorandum dated March 27, 1967 requesting appropriate investigation be undertaken in the captioned matter.

For your information there is attached a copy of a self-explanatory letter dated April 29, 1967 addressed to the Attorney General and purporting to bear the signature of Adam Clayton Powell.

Attachment

ENCLOSURE

EC-55

46-55707-95

10

MAY 9 1967

MCT-37

Congress of the United States
House of Representatives
Washington, D.C.

April 29, 1967

OFFICE OF THE
RECEIVED
APR 29 1967
ATTORNEY GENERAL

Honorable Sir:

Enclosed you will find some pertinent information that I believe you should have.

A. I would like for you to interview Chester Bagley in New York who works at Harlem Teams for Self Help, 179 West 137th Street, telephone number 212-AU 6-1109, about the Power of Attorney he has for Yvette Marjorie Flores Diago de Powell.

B. There were 10 credit cards at the Education and Labor Committee and they were used almost exclusively by Louise Maxienne Dargans and Chuck Stone.

C. All of Yvette Marjorie Flores Diago de Powell's checks were signed and deposited by Louise Maxienne Dargans and no protests were made to Mrs. Dargans or myself for at least 5 years.

D. The Celler Committee's Report contains many errors including one Sylvia Givens. It neglected to report that she worked for several weeks in the Education and Labor Committee office and Russ Derrickson, former Chief of Staff, can give the exact details on how many weeks and where.

NOTE: I had no contact with her during this period.

46-55707-95

ENCLOSURE

E. After 5 years, Yvette Marjorie Flores Diago de Powell took the iniative to write the Disbursing Office of the U.S. House of Representatives and had them forward her checks directly to her in Puerto Rico. Why did she wait approximately 5 years before doing this?

With every good wish.

Very truly yours,

Adam C. Powell

ADAM C. POWELL

The Honorable Ramsey Clark
Attorney General
Department of Justice
Washington, D.C.

ACP:dg

5/9/67

Airtel 1 - [redacted]

b7c

[redacted]

To: SACs, Washington Field (46-8853) (Enclosures 2) b7c
New York (46-7233) (Enclosures 2)
San Juan (46-403) (Enclosures 2)

4 [redacted]

From: Director, FBI (46-55707) -95

CONGRESSMAN ADAM CLAYTON POWELL, ET AL.
FAG; CONSPIRACY
(BUDED: 5/12/67)

[redacted] b7c

Enclosed for Washington Field, New York, and San Juan is one copy each of a letter dated 5/8/67 from the Criminal Division, together with one copy of a self-explanatory letter dated 4/29/67 purportedly from Congressman Powell.

It will be noted in paragraph A of Powell's letter that he suggests interview of Chester Bagley in New York for information about the power of attorney Bagley has for Mrs. Powell. It is not clear what significance, if any, this information would be to the matter being investigated in captioned case. Nevertheless, and to resolve any doubt, it appears desirable to contact Bagley to secure any information in his possession bearing on the allegations involved in the Bureau's case including the facts surrounding his possessing power of attorney for Mrs. Powell. New York afford Bagley an opportunity of making available to the Bureau all information in his possession of any pertinence to this case.

Based on review of Bureau file, it appears that the other matters referred to in Powell's letter have been fully covered by appropriate investigation and in this respect no new or worthwhile information is contained in Powell's letter.

MAILED 19
MAY 9 1967
COMM-FBI

Tolson
DeLoach
Mohr
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Callahan
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Sullivan
Tavel
Trotter
Tele. Rm.
Holmes
Gandy

b7c

[redacted] pab
(8)

[redacted] b7c [redacted]

57 MAY 18 1967 ☑ TELETYPE UNIT ☐

Airtel to SACs, Washington Field
New York
San Juan
RE: CONGRESSMAN ADAM CLAYTON POWELL, ET AL.

It is noted, however, that Powell claims that Sylvia Givens worked for several weeks in the Education and Labor Committee office and said that Russ Derrickson, former Chief of Staff, can give the exact details on how many weeks and where. Based on our examination of congressional records and the signed statement of Sylvia Givens, it appears that this information is erroneous as Givens admitted working one week in the congressional office for Powell during August, followed by two weeks with Powell as his housekeeper in Bimini and returned to her office duties the last week in August. Her employment was terminated on 9/8/66. She received two pay checks from the Committee for this employment.

Washington Field review results of investigation regarding the foregoing reference to Sylvia Givens to insure that full and accurate details have been obtained regarding employment of Sylvia Givens by Powell as a domestic. If necessary, follow up by further contact with Russ Derrickson.

The material enclosed for San Juan is for information and investigative assistance in any future interview of Mrs. Powell that might be conducted.

New York expedite contact with Bagley and survey no later than 5/12/67.

[redacted] b7C

TELETYPE UNIT
MAY 10 1967
FBI - MAIL ROOM

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

-----13-----

FBI NEW YORK

URGENT 5-18-67 AWS

TO DIRECTOR 46-55707 AND WASHINGTON FIELD 46-8853

FROM NEW YORK 46-7233 807 PM

[redacted] b7C

CONGRESSMAN ADAM CLAYTON POWELL; ET AL; FAG;

CONSPIRACY; OO:WASHINGTON FIELD

[redacted] b7C

REBUTEL, MAY TEN, NINETEEN SIXTY SEVEN.

ROBERT P. PATTERSON, JR. IN COURT TODAY AND UNAVAILABLE FOR INTERVIEW TODAY. APPOINTMENT MADE WITH HIM FOR THURSDAY, MAY ELEVEN, NINETEEN SIXTY SEVEN. NEW YORK WILL SUBMIT REPORT BY MAY TWELVE, NINETEEN SIXTY SEVEN.

[redacted] b7C

END

EX-113

HOLD

REC-9 46-55707-96

MAY 12 1967

[redacted] b7C

[redacted] b7C

TWO COPIES

51 MAY 18 1967

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

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☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-97 pages 1+2

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
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XXXXXX
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XXXXXX

FBI/DOJ

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

NR 2 6-34PM URGENT 5-18-67 CRT

TO DIRECTOR (46-55707) AND WASHINGTON FIELD (46-8853) AND NEW YORK (46-7233)

(WFO AND NY VIA WASH) (PLAINTEXT)

FROM SAN JUAN (46-483)

CONGRESSMAN ADAM CLAYTON POWELL, ET AL; FAG; CONSPIRACY.

BUDED MAY ONE ZERO INSTANT AND SAN JUAN REPORT MAY EIGHT LAST.

MRS. POWELL ADVISED THIS DATE THAT SHE IS AGREEABLE TO INTERVIEW IN PRESENCE OF HER ATTORNEY. REINALDO PANIAGUA, HER ATTORNEY, LATER CONTACTED THIS OFFICE AND ADVISED THAT HE WOULD MAKE MRS. POWELL AVAILABLE FOR INTERVIEW IN HIS PRESENCE AT THE FBI OFFICE IN SAN JUAN AT TWO PM, MONDAY NEXT, MAY ONE FIVE, ONE NINE SIX SEVEN.

REC-9 46-55707-98

Ex-112

FOR FURTHER INFORMATION OF BUREAU [redacted] MAY 12 1967

[redacted] INTERVIEWED THIS DATE AND COULD FURNISH NO PERTINENT INFORMATION REGARDING WORK PERFORMED BY MRS. POWELL. [redacted]

END ACK PSE GA

O EFM R RELAY

1 MAY 18 1967

FBI WASH DC

TWO COPIES TO WFO

RELAYED TO N/1

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: May 5, 1967

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Mr. Wick

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL, ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

Tolson
DeLoach
Mohr
Wick
Gelper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b7C

PURPOSE: To recommend that attached letter be forwarded to Department pointing out that before we can logically proceed further in our inquiry in this matter that testimony of certain uncooperative key witnesses and records not available except by subpoena and House Resolution are necessary. Letter requests we be advised as to plans of Department for securing this testimony and the necessary records.

BACKGROUND: By letter dated 3/27/67, the Department requested Bureau investigation into three areas. These were (1) misuse of Congressional Committee funds for personal travel; (2) employment of Mrs. Powell on Congressman Powell's office staff from 7/31/65 to 1/1/67 during which time she allegedly performed no duties and (3) false reports as to expenditures of foreign exchange currency by Congressman Powell and two of his aides. Our investigation into these three items will be completed today, as far as we can logically proceed, with the interview of one potential witness in New York City, not previously available. Results of our inquiry as to these three items are as follows:

Misuse of Public Funds for Personal Travel: During 1965 and 1966, some $12,000 in travel expense was charged by Powell's committee for airline trips, principally to New York City and Miami, Florida. Some of this travel was performed under assumed names by both congressional employees and persons with no official congressional connection.

Various individuals whose names appear on the airline tickets as travelers to Miami or New York have denied this travel but were unable to furnish identities of the actual travelers. Five possible key witnesses regarding this travel flatly refused to be interviewed by the FBI. Others either have refused to be interviewed except in the presence of their attorney, or have refused to make themselves available for interview after repeated contacts. We have been unable to locate Corrine Huff, Powell's former secretary [redacted] b7C

46-55707-99

Enclosure sent 5-5-67

REC 18

9 MAY 12 1967

b7C [redacted]

cmh (7)

57 MAY 19 1967

CONTINUED - OVER

b7C [redacted]

Memorandum Rosen to DeLoach
RE: CONGRESSMAN ADAM CLAYTON POWELL, ET AL.

A significant development of our investigation is that in February, 1965, Powell, Corrine Huff, Emma T. Swann (Powell's receptionist) and Mrs. Swann's husband spent a week aboard a fishing boat which was provided by an official of the Southern Conference of Teamsters. The names of Corrine Huff and the Swanns do not appear on any travel tickets during this period but the name of committee employee, Aurora Harris, does appear. She denies making the travel. Mr. & Mrs. Swann refused to be interviewed by the FBI. We have been unable to locate Corrine Huff who is possibly in Bimini with Powell.

To complete inquiry of this matter we need various congressional records for handwriting examinations in an attempt to identify the travelers who signed air flight coupons under assumed names. These records can be obtained only by subpoena and House Resolution. The Department has previously been advised by memoranda as to the identities of uncooperative witnesses and records which are needed for completion of this matter. In addition reports setting out this information have been forwarded to the Department, including a 236 page report of Washington Field Office dated 5/2/67.

Payroll Abuses: This involves salary payments to committee employee who reportedly performed no official duties. Mrs. Powell received some $28,000 and reportedly performed no duties after 7/1/65. She declined to be interviewed except in presence of her attorney and by letter dated 4/17/67, we so advised the Department for its consideration in connection with any grand jury action contemplated. Individuals contacted in this matter have no knowledge of Mrs. Powell performing any official duties from 7/1/65 for Congressman Powell.

Mrs. Powell's salary checks were deposited on instructions of Congressman Powell to his account with the Sergeant-at-Arms' Office at the Capitol. In attempting to trace out disposition of these funds by Powell, in line with the Department's request, we were advised that these bank account records could not be available except by House Resolution. The Department has been advised of this situation.

Foreign Exchange Funds: Investigation completed. Failure to fully account for funds advanced of no significance to operations of Congress.

RECOMMENDATION: That the attached letter be forwarded to Assistant Attorney General Fred M. Vinson, Jr.

b7C

FD-36 (Rev. 8-22-64)

FBI

Date: 5/13/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (46-55707)

FROM : WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

On 5/12/67, about 8:00 p.m., Department of Justice Attorney, JOHN L. MC CULLOUGH, advised that during a recent discussion with officials of the House of Representatives, it was determined that a subpoena duces tecum would be necessary to obtain pertinent records in accordance with House Resolution Eleven, dated 1/10/67. Mr. MC CULLOUGH has an appointment with PAT JENNINGS, Clerk of the House of Representatives, on Monday, 5/15/67, at 9:30 a.m.

In accordance with Mr. MC CULLOUGH's request, WFO will furnish him with a description of the pertinent records in order that he will have this information available for his discussion with Mr. JENNINGS.

C. C. WICK

EX-103

3 - Bureau
2 - WFO
[redacted] kss
(5)

46-55707-100

MAY 15 1967

AIRTEL

5 6 MAY 22 1967

139

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 5/11/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FAG-C
(OO:WFO)

[redacted] b7c

ReWFOairtel to Bureau 5/10/67.

Mrs. LOUISE M. DARGANS was contacted this afternoon to determine if she had contacted her attorney. She stated she is awaiting a call from him. Mrs. DARGANS was informed that an interview must be arranged as soon as possible and that she will be recontacted 5/12/67 for her decision.

[redacted] b7c

REC 15 EX-103

46-55707-101

MAY 15 1967

2 - Bureau
1 - WFO
[redacted] b7c
tjd
(4)

C. C. Wick

AIRTEL

5 6 MAY 22 1967

[redacted] b7c

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 5/12/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson
Mr. [illegible]
Mr. [illegible]
Mr. Wick
Mr. [illegible]
Mr. [illegible]
Mr. Conrad
Mr. Felt
Mr. [illegible]
Mr. Rosen
Mr. [illegible]
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL; et al
FAG-C
(OO:WFO)

ReWFOairtel to Bureau 5/11/67.

Mrs. LOUISE M. DARGANS failed to contact WFO today. Several telephone calls were made to The Committee on Education and Labor this afternoon; however, Mrs. DRAGANS was not in the office. Inquiry at her residence, [redacted] disclosed that she was not home. b7C

WFO will attempt to contact Mrs. DARGANS over the weekend and if unsuccessful, will contact her at The Committee on Education and Labor as soon as she reports for work 5/15/67. If she is evasive in her reply at this time, WFO will contact her Attorney, JAMES A. WASHINGTON, JR., Professor of Law, Howard University.

3 - Bureau
1 - WFO
[redacted] b7C
[redacted] PGP
(4)

AIRTEL C. C. WICK

REC 30 46-55707-102

MAY 15 1967

b7C

62 MAY 17 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 5/11/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

[redacted] b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, MIAMI (46-3685)(P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG; CONSPIRACY

Re Bureau airtel to Miami, 5/10/67, and Miami teletype to Director, 5/10/67.

Enclosed are original and three copies of LHM for the Bureau and two copies for Washington Field reflecting information requested in referenced Bureau airtel.

The source furnishing information in enclosed LHM is [redacted]

b7c
b7D

ENCLOSURE

3 - Bureau (Enc. 4)(RM)
4 - WFO (Enc. 2)(RM)
2 - Miami
(1 - [redacted]
[redacted]

b7c (1)

b2
b7D

1 cc [redacted] b7c

2 cc RAO att. John L. McCullough Rm. 1229, Indiana Bldg.

[redacted] b7c

5/15/67

EX-103

REC-9

46-55707-103

NO MAY 19 1967

[redacted]

b7c

C C Wick

Approved: [signature] Sent _____ M Per _____

57 MAY 19 1967 Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
May 11, 1967

RE: CONGRESSMAN ADAM CLAYTON POWELL, ET AL
FRAUD AGAINST THE GOVERNMENT; CONSPIRACY

A confidential source of the Miami Office, Federal Bureau of Investigation, advised on May 11, 1967, that as of May 10, 1967, Corrine Huff was observed at Brown's Dock, Bimini, Bahamas. Source believes she has been living in South Bimini, Bahamas, for several months.

PROPERTY OF THE FBI: This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

46-55707-103
ENCLOSURE

FD-323 (Rev. 11-20-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
May 11, 1967

Title CONGRESSMAN ADAM CLAYTON POWELL, ET AL

Character FRAUD AGAINST THE GOVERNMENT; CONSPIRACY

Reference Reference is made to memorandum dated and captioned as above at Miami, Florida.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 11 1967

TELETYPE

FBI WASH DC*

FBI MIAMI

745PM URGENT 5/11/67 PJR

TO DIRECTOR /46-55707/ WFO /46-8853/

---WFO VIA WASHINGTON---

FROM MIAMI /46-3685/ 1P

CONGRESSMAN ADAM CLAYTON POWELL, ET AL. FAG; CONSPIRACY.

RE BUREAU AIRTEL TO WFO AND MIAMI, MAY TEN, LAST.

PCI OF THE MIAMI DIVISION ADVISED TODAY THAT CORRINE HUFF WAS OBSERVED IN BIMINI, BAHAMAS, ON MAY TEN LAST. SOURCE BELIEVES SHE HAS BEEN THERE FOR SEVERAL MONTHS. LHM FOLLOWS INSTANT.

END

RCH

FBI WASH DC*

REC 10

46-55707-104

MAY 15 1967

54 MAY 16 1967

TWO COPIES WFO

FD-. (Rev. 5-22-64)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI

Date: 5/10/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

[redacted] b7c

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY
(OO:WFO)

ReButel 5/9/67.

Enclosed for NY is one copy of Hearings before Select Committee Pursuant to House Resolution I, to assist in interview of Mrs. POWELL in the event San Juan determines she is still visiting in New York. The hearings include considerable background information which could be of assistance in any additional requests for investigation. The testimony of Mrs. POWELL is set forth on Pages 203 through 238.

Mrs. LOUISE MAXIENNE DARGANS, Clerk, Committee on Education and Labor and former Chief Clerk of this Committee, was contacted by WFO 5/10/67. After she again indicated a desire to have her attorney present during an interview, she was requested to contact her attorney to arrange

EX 103 REC 17 46-55707-105

3 - Bureau
2 - New York (46-7233) (Enc. 1) (SD)
1 - San Juan (46-403) (Info) (AM)
1 - WFO
b7c [redacted] pag
(7)
AIRTEL

MAY 15 1967

6- [redacted] b7c

C. C. WICK

Approved: [redacted] Sent _____ M Per _____
Special [redacted] Charge

for an immediate interview in his presence. Mrs. DARGANS advised she will attempt to contact her attorney the evening of 5/10/67, and will contact WFO 5/11/67. She identified her attorney, JAMES WASHINGTON, as being a member of the faculty of Howard Universsity.

Mrs. DARGAN's attorney is apparently JAMES A. WASHINGTON, JR., Professor of Law, Howard University and former Chairman, D.C. Public Service Commission. He is a member, National Capital Housing Authority and a member of the Board of Directors of Washington Home Rule Commission and D. C. Citizens for Better Public Education, Inc. WASHINGTON was a Department of Justice Attorney (1942-46)

[redacted]

b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 5/11/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN(46-403)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG; CONSPIRACY

Re Bureau airtel to San Juan dated 5/8/67.

Enclosed herewith to the Bureau is the original and three copies of a LHM dated as above and captioned "YVETTE MARJORIE DIAGO FLORES DE POWELL". Enclosed for the information of WFO are two copies of the LHM.

b7C b7D

[redacted]

b7C

[redacted]

MAY 10 1967

[redacted]

ENCLOSURE
3-Bureau (Enc. 4)
2-WFO (Enc. 2)
2-San Juan (46-403)
[redacted]:zhc

b7C 1 revetsional Rm 2254

2 cc RAO, Att. John W. McCullough Rm 1222 Indiana Bldg

[redacted] b7C EX-103

5 15 67

10 MAY 13 1967

[redacted] b7C

REC 82 46-55707

[redacted] b7C

[redacted]

Approved: [redacted] Sent _____ M [redacted]

62 MAY 1 [redacted] Special Agent in Charge

No attempt has been made by the San Juan Office to substantiate or disprove [redacted] b7C in this matter as it is not felt that this is germane to the Fraud Against the Government case.

All of this type information was volunteered to the interviewing Agents and Agents have been careful to confine their interviews to the pertinent facts surrounding this case.

Identity of sources in enclosed LHM was concealed at their own request.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-106 enclosures pages 1 & 2

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DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXX

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FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 5/15/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. Wick
Mr. Tavel
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

ReWFOairtels to Bu, 5/12/67 and 5/13/67.

Following unsuccessful attempts to contact Mrs. LOUISE M. DARGANS over the weekend, she left a message at WFO Information Desk at 9:30 a.m., 5/15/67, advising that she finally contacted her attorney and after reviewing her testimony before the House Committee, she decided she could add no further information and does not desire to be interviewed.

After returning to the Office, SA [redacted] b7c made unsuccessful attempts to contact Mrs. DARGANS to verify the message and to determine if she would furnished her signature specimens and specimens of her signature of POWELL's name.

On 5/15/67, Mr. BEN REEVES, Editor of Committee Publications, Committee on Education and Labor, who shares an office with Mrs. DARGANS, advised that she was in the office for several hours this morning, but departed to keep several appointments. He did not know her itinerary and said she usually does not return to the office when she has

EX-113 46-55707-107

3 - Bureau
1 - WFO
b7c [redacted] pag
(4)

C. C. WicR

REC-40

8 MAY 16 1967

b7c [redacted]

AIRTEL

Approved: [redacted] b7c Sent _____ M Per _____

62 MAY [redacted] Charge

several outside appointments. Mr. REEVES stated he would have Mrs. DARGANS call WFO if she returned to the office.

WFO will attempt to contact Mrs. DARGANS at her residence this evening and will submit LHM suitable for dissemination 5/16/67.

Departmental Attorney JOHN L. MC CULLOUGH telephoned WFO today (5/15/67) to inquire about the identity of House of Representatives officials who have custody of the various types of records. He stated he met this morning with Representative JOHN W. MC CORMACK, Speaker of the House; WILLIAM PAT JENNINGS, Clerk of the House; and LEWIS DESCHLER, House Parliamentarian, to discuss the obtaining of records. One of the House officials will request the Architect of the Capitol to open POWELL's former office, Room 2161, Rayburn House Office Building. The House Parliamentarian decided that Mr. JENNINGS could then take custody of any records relating to the Committee on Education and Labor. After Mr. JENNINGS obtains custody of the records, Mr. MC CULLOUGH will serve an FGJ subpoena to JENNINGS for the T-4 forms and other pertinent records.

Upon receipt of the FGJ subpoena, a resolution will be introduced in the House of Representatives in accordance with House Resolution II. After passage of the resolution, Mr. MC CULLOUGH will then obtain a court order setting forth the need for the records in accordance with the provisions of House Resolution II.

FD-36 (Rev. 5-22-64)

FBI

Date: 5/12/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233) (RUC)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY
(OO: WASHINGTON FIELD)

b7c

Enclosed for the Bu are four copies of a report of SA [redacted] dated 5/12/67, at NY.

b7c

Enclosed for San Juan is one copy of report for background that could be of assistance in interview of Mrs. POWELL.

Enclosed for Washington Field are three copies of report.

b7c

ENCLOSURE

3-Bureau (Encls. 4)
1-San Juan (46-403) (Encls. 1) (AM)
2-Washington Field (46-8853) (Encls. 3) (RM)
1-New York
[redacted]:jv
(8)

b7c

46-55707-108
REC-40
10 MAY 16 1967

b7c

Approved: [redacted] Sent _____ M Per _____
Special Agent in Charge

REC-40 46-55707-108

1 - [redacted] b7c

May 15, 1967

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

[redacted] b7c

Enclosed are two copies of report of Special Agent [redacted] dated May 12, 1967, at New York, New York. b7c Included in this report is the interview of Robert P. Patterson, Jr., as requested by letter of Assistant Attorney General Fred M. Vinson, Jr., dated May 5, 1967.

No further investigation will be conducted by this Bureau concerning the information furnished by Patterson in the absence of a specific request from the Criminal Division.

Enclosures (2)

Original and one copy sent direct to Assistant Attorney General Fred M. Vinson, Jr., Criminal Division, by O-6D, 5/15/67,
[redacted]:pab
b7c

MAILED 2
MAY 15 1967
COMM-FBI

[redacted] b7c

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Tr[illegible]
Te[illegible]
Ho[illegible]
Gandy

[redacted]:pab
(4)
b7c

[redacted] b7c

57 MAY 29 1967

[illegible] ☑ TELETYPE UNIT ☐

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	5/12/67	5/10 - 12/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL ET AL	[redacted] b7c	mah
	CHARACTER OF CASE	
[redacted] b7c	FAG-CONSPIRACY	

REFERENCE:

Bureau airtel dated 5/9/67.
Bureau teletype dated 5/10/67.
New York teletype dated 5/10/67.

- RUC -

ENCLOSURES

TO WASHINGTON FIELD (1).

[redacted] b7c

Enclosed for Washington Field is one envelope containing copies [redacted] b7c b7D

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] b7c SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

46- 55707- 109

REC-40

COPIES MADE:

4 - Bureau (46-55707)
3 - Washington Field (46-8853) (ENCL. 1) (RM)
1 - San Juan (46-403) (INFO)
1 - New York (46-7233)

1cc retained pw 7754

10 MAY 16 1967

[redacted] b7c

[redacted]

Dissemination Record of Attached Report

Agency	2cc	RAC (AAG Vinson		
Request Recd.		att: John L. McCullough		
Date Fwd.		Rm 1229, Indiana Bldg.		
How Fwd.		with Bureau LHM, 5/15/67, vic. o. LD		

Notations

6/[redacted] b7c

[redacted] b7c

[redacted] MAY 29 1967

- A* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: New York, New York
Date: 5/12/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis: ROBERT P. PATTERSON, JR., Attorney, advised he received information from [redacted] b7C b7D that CHUCK STONE requested $10,000 to start action on "Mine Safty Bill"; that SIDNEY ZAGRI, lobbyist and Teamsters Union Official paid Congressman POWELL for action on "On Site Picketing Bill"; that WALTER (last name not recalled by PATTERSON), lobbyist for AFL-CIO, paid Congressmen POWELL for action on "On Site Picketing Bill"; that union representative from Pittsburg (not further identified) had a check from the union for about $1,800 to purchase transcripts of hearings from Alderson Reporting Company and that union representative had to cash the check at a bank in Washington, D.C. and pay cash for the transcripts of the hearings as Alderson Reporting Company would not accept a check. PATTERSON said he was unable to verify any of the information furnished by [redacted] Investigation of this aspect limited to interview of PATTERSON in line with request from Criminal Division. CHESTER BAGLEY advised he has Power of Attorney for Congressman POWELL and YVETTE POWELL for tax purposes; salary received by YVETTE POWELL for her employment with House Education and Labor Committee deposited to Congressman POWELL's Account and included as taxable income on their income tax returns prepared by him; [redacted] b7C b7D

- RUC -

DETAILS:

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/12/67

ROBERT P. PATTERSON, JR., Attorney, 1 Wall Street, New York City (NYC), furnished the following information after being placed under oath by SA [redacted] b7c

In February, 1967, while he was Counsel for the hearings before the Select Committee, House of Representatives, Ninetieth Congress, First Session, he got in touch with [redacted] b7c b7D

[redacted]

[redacted] told him that a lobbyist who was also a Teamsters Union Official by the name of SIDNEY ZAGRI said that he had paid Congressman POWELL for action on the "On Site Picketing Bill" which was killed in 1965 or 1966. [redacted] said that WALTER (last name not recalled by PATTERSON) paid Congressman POWELL for action on the "On Site Picketing Bill". WALTER was a lobbyist for the AFL-CIO, Building Trades Department. He is of the opinion that WALTER is now a lobbyist for American Can Company.

[redacted]

On 5/11/67 at New York City File # NY 46-7233

by SAS [redacted] and /mah b7c Date dictated 5/11/67

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[redacted] b7C b7D came into the office of WILLIAM GEOGHEGAN, Chief Counsel for the hearings before the Select Committee, House of Representatives, Ninetieth Congress, First Session. [redacted] had a discussion with GEOGHEGAN and then GEOGHEGAN called him (PATTERSON) into his office at which time he went over the discussion he had with [redacted]

He contacted [redacted] told him that he could recall paying cash for transcripts of hearings to Alderson Reporting Company. [redacted] said the Alderson Reporting Company does not keep records as to the names of individuals or organizations who make payments to them for transcripts. [redacted] said a union representative from Pittsburg (not further identified) had a check from the union for about $1,800 to purchase transcripts of hearings from Alderson Reporting Company. [redacted] said the union representative had to cash the check at a bank in Washington, D.C. and pay cash for the transcripts of the hearings as Alderson Reporting Company would not accept a check.

He was unable to verify any of the information furnished to him by [redacted]

He interviewed CHUCK STONE who denied that he ever requested money from anyone in connection with legislation. He interviewed WALTER, last name unrecalled, who was a lobbyist for the AFL-CIO at which time WALTER denied ever making a payment or contribution to Congressman POWELL although he said the union had contributed to Congressman POWELL's Campaign. He was about to interview SIDNEY ZAGRI when ZAGRI died in a hotel fire in Montgomery, Alabama.

HAROLD ALDERSON, owner of Alderson Reporting Company, was subpoenaed before a private session of the Committee and nothing was obtained that would verify any of the information furnished by [redacted] b7C b7D

Subpoenas were issued to a number of Unions and Corporation Associations for their books and records. The General Accounting Office (GAO) under the supervision of ROBERT GRAY of GAO reviewed the books and records in an effort to determine if cash payments were made to Alderson Reporting Company. They did not come up with any cash payments.

He has no notes or records concerning this matter and is unable to recall further details concerning this matter.

Investigation of this aspect has been limited to interview of ROBERT P. PATTERSON, JR., in line with request from the Criminal Division of the Department of Justice.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/12/67

CHESTER A. BAGLEY, Certified Public Accountant, employed as Comptroller with Harlem Teams for Self Help, Inc., 179 West 137th Street, New York City, furnished the following information after being placed under oath by SA [redacted] b7C

He has been an accountant for Congressman ADAM CLAYTON POWELL since 1958. The majority of his work for Congressman POWELL has been in connection with his tax returns.

In approximately 1958 or 1959, he received power of attorney from Congressman POWELL to handle all tax matters for Congressman POWELL. The Power of Attorney was executed by Congressman POWELL on an Internal Revenue Form and filed with the Internal Revenue Bureau in New York City.

In 1961, he was preparing a Joint Income Tax Return for Congressman POWELL and his wife YVETTE POWELL when he requested Power of Attorney from both of them for tax purposes. They consented and each of them executed Internal Revenue Form entitled "General Power of Attorney". Copies of these forms were filed with Internal Revenue Service, New York City. The Power of Attorney authorizes him to sign their names to tax returns and represent them before the Internal Revenue Service. The Power of Attorney has not been rescinded by either of them to date.

The Power of Attorney authorizes him to handle tax matters only. He has no authorization to sign checks on their behalf or sign any documents on their behalf other than tax forms.

He has prepared Congressman POWELL's tax returns for the year 1958 through 1965. He went over the 1958 tax return with Congressman POWELL but since that time Congressman POWELL has not seen any of his tax returns to his knowledge. He prepares the tax returns and files them. He does not send a copy to Congressman POWELL. Since 1961, he has been preparing a joint return for Congressman POWELL and YVETTE POWELL. To his knowledge YVETTE POWELL has not seen any of the tax returns

On 5/11/67 at New York City File # NY 46-7233

by SAS [redacted] and [redacted] b7C /mah Date dictated 5/12/67

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as he has not submitted any copies to her.

According to his records the following amounts which represents salary received by YVETTE POWELL for her employment with the House Education and Labor Committee was included as taxable income in the income tax returns prepared by him for the following years:

Year	Amount
1962	$ 5,281.65
1963	10,083.15
1965	13,855.25

He could not locate the amount included for the year 1964. He as not as yet prepared their income tax return for the year 1966.

Checks representing salary for YVETTE POWELL in connection with her employment with the House Education and Labor Committee was deposited to the bank account of Congressman POWELL. At the request of HENRY WILLIAMS, Congressman POWELL's Attorney, he made copies of checks issued by Congressman POWELL on his account at The Sergeant at Arms, House of Representatives, United States, Washington, D.C., which were issued on behalf of YVETTE POWELL. Checks issued to cash were indorsed by YVETTE POWELL and the other checks were issued to pay expenses incurred by YVETTE POWELL. He has not heard from HENRY WILLIAMS pertaining to these checks since his original request and has not submitted copies of these checks to HENRY WILLIAMS or anyone else because he has not been requested to do so. [redacted]

[redacted]

b7C b7D

7

6-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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46-55707-109 pages 8-13

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FBI/DOJ

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: May 10, 1967

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Adam Clayton Powell

b7c

[redacted]

For your information attached is a letter sent today to Congressman Thomas B. Curtis concerning a recent news story regarding the Adam Clayton Powell investigation.

1967 10 MAY

b7c

[redacted]

Attachment [redacted] b7c

ILN[redacted]RE

Memo Rosen to DeLoach

[redacted] b7c

Fed AAG Vinson

[redacted] b7c

46-55707-110

14 MAY 16 1967

REC-100

b7c

[redacted]

MAY 10 1967

Honorable Thomas B. Curtis
House of Representatives
Washington, D. C.

Dear Congressman:

A news story of May 4, 1967, reports you have stated that the Department of Justice has "handcuffed" the Federal Bureau of Investigation in its investigation of allegations concerning Adam Clayton Powell, and that the FBI was specifically limited to three areas of inquiry.

Neither of these statements attributed to you is accurate. The inquiry extends beyond these three areas, and I can assure you that the FBI has not been restricted in its investigation in any way.

Sincerely,

Fred M. Vinson, Jr.
Assistant Attorney General

cc: Director,
Federal Bureau of Investigation

ENCLOSURE

62-107-110

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

May 16, 1967

REC-100

Director, FBI 46-55707-110

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted] b7c
1 - [redacted]
1 - [redacted]
1 - Mr. Wick

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

This is in response to your letter of May 10, 1967, enclosing a copy of a letter sent to Congressman Thomas B. Curtis. It is pointed out our investigation, in line with your request, has been directed into the areas specifically set forth in your letter of March 27, 1967, as being possible criminal violations under the jurisdiction of this Bureau, namely, irregularities surrounding claims for travel by committee and noncommittee personnel, possible committee payroll abuses, and false accounting for expenditures while on foreign travel.

MAILED 6
MAY 17 1967
COMM-FBI

If irregularities outside of these areas come to our attention, we will refer such matters to you to resolve any question as to the possible existence of an indictable offense under the jurisdiction of this Bureau and whether investigation into such matters is desired. There has been one instance of this type already which involved an alleged kickback to Congressman Powell by the Alderson Reporting Company. Subsequent to our referral of this allegation you asked that we interview the potential knowledgeable witness to obtain from him information bearing on the identity of his informant and any further details relating to the transaction in question. This has been done and the report of the interview will be furnished to you upon receipt.

[redacted] b7c

My letter to you dated May 5, 1967, pointed out that in connection with this investigation it would be necessary to have access to certain records of the House of Representatives which are available only by subpoena or

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. R
Holmes
Gandy

b7c
[redacted] pab
(9)

See memorandum A. Rosen to Mr. DeLoach, 5/15/67, same caption, [redacted] DC.

FBI
REC'D-READING ROOM

71

54 MAY 23 1967

[redacted]

b7c

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. Fred M. Vinson, Jr.

House resolution. This letter also identified certain individuals who had refused to answer questions posed to them when contacted by our Agents or refused to make themselves available for interview. Your advice was requested as to your plans to secure the above-mentioned records and testimony of uncooperative witnesses.

An early reply in this respect will be appreciated.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: May 12, 1967

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 -
1 -
1 -
1 - Mr. Wick

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

[redacted]

A report received from our San Juan office on 5/11/67, sets forth results of our investigation concerning the question of whether Mrs. Powell had performed any official duties for Congressman Powell between 7/31/65, and 1/1/67. Mrs. Powell had testified before a Congressional Committee that she had not performed any official duties for Congressman Powell during this period. Salary payments of some $28,000 designated for Mrs. Powell were diverted by Congressman Powell to his own bank account.

[redacted]

EX-102
CONTINUED OVER
REC-24 55707-111

62 MAY 25 1967

MAY 17 1967

Memorandum to Mr. DeLoach
Re: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

[redacted] b7C b7D

ACTION:

For information.

[redacted] b7C

[redacted] b7C

[redacted]

FEDERAL BUREAU OF INVESTIGATION

F

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN JUAN	WFO	5/8/67	5/2/67 - 5/8/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL ET AL

REPORT MADE BY [redacted] b7c

TYPED BY bab

CHARACTER OF CASE

FAG - CONSPIRACY

[redacted] b7c

[redacted]RENCES:

b7c

Report of SA [redacted] dated 5/1/67 at San Juan; San Juan airtels to Bureau dated 5/3/67 and 5/4/67; Bureau teletype to San Juan dated 5/4/67.

-P-

LEADS:

[redacted] b7c

EXP. [redacted] TOC-34071-118-43

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] b7c

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE [redacted]

4 - Bureau (46-55707)
4 - WFO (46-8853)
2 - San Juan (46-403)

[redacted] b7c

ICC retained Rm 7254 [redacted] b7c

46-55707-112

REC 6

MAY 16 1967

EX-103

UNRECORDED COPY FILED IN

Dissemination Record of Attached Report

Agency	2-RAO	Attn: John L. McCullough
Request Recd.	76	Room 1229
Date Fwd.		Indiana Building
How Fwd.		[redacted]
By		5/15/67

Notation [redacted] b7c

62 MAY 24 1967

SJ 46-403

SAN JUAN DIVISION

[redacted] PUERTO RICO

Locate and interview [redacted]

[redacted] PUERTO RICO

Locate and interview [redacted]

b7C
b7D

ADMINISTRATIVE:

On 5/1, 5/2 and 5/3/67, unsuccessful efforts were made to locate [redacted] Puerto Rico.

On 5/5 and 5/8/67, unsuccessful efforts were made to locate [redacted] Puerto Rico, and [redacted] Puerto Rico.

[redacted]

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 5/17/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FAG - C
(OO:WFO)

[redacted] b7C

ReWFO airtel to Bu, 5/10/67 and SJ teletype to Bu dated 5/16/67.

Enclosed for the Bureau is an original and three copies of an LHM suitable for dissemination concerning the decision by Mrs. LOUISE M. DARGANS not to be interviewed even in the presence of her attorney.

[redacted] b7C b7D

Enclosures (4)

3 - Bureau (Enc. 4)
1 - San Juan (46-403) (Info)
2 - WFO

[redacted] b7C
vah
(6)

1 cc [redacted] b7C

2 cc RAO, AH.
Mr. John L. McCullough
Rm. 1329, Indiana Bldg. [redacted] b7C

5/18/67

REC-9 46-55707-113

MAY 19 1967

AIRTEL

FX-113

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

62 MAY 25 1967

4-750 (2-7-79)

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46-55707-113 page 2

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D. C. 20535
May 17, 1967

CONGRESSMAN ADAM CLAYTON POWELL
FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Mrs. Louise Maxienne Dargans, Clerk, Committee on Education and Labor and former Chief Clerk of this Committee, was contacted on May 10, 1967. After she again indicated a desire to have her attorney present during an interview, she was requested to contact her attorney to arrange for an interview in his presence. She advised that she would contact her attorney, James A. Washington, who she identified as being a member of the faculty of Howard University.

On May 15, 1967, a message was left at the Information Desk of the Washington Field Office indicating that Mrs. Dargans had contacted her attorney and that after reviewing her testimony before the Special Subcommittee on Contracts, Mrs. Dargans and her attorney decided that she could add nothing further to this testimony and she does not desire to be interviewed. Mrs. Dargans was recontacted and verified the aforementioned message. She was then asked if she would be willing to furnish specimens of her signature and specimens of the signature of Congressman Powell prepared by her. She stated she would have to recontact her attorney concerning this matter.

On May 17, 1967, Mrs. Dargans stated that her attorney advised her not to do or say anything further regarding this matter and that if there are any additional questions concerning this matter, contact should be made with her attorney, Mr. James A. Washington, Howard University, telephone DU7-6100.

ENCLOSURE
46-55707-113

CONGRESSMAN ADAM CLAYTON POWELL

The foregoing information is set forth for the consideration of the Department as to possible Grand Jury action. No further attempts will be made to contact Mrs. Dargans.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5/18/67

Airtel

1 - [redacted] (guidance)
1 - FOF
1 - [redacted] b7c

To: SAC, Washington Field (46-8853)

From: Director, FBI (46-55707)

ADAM CLAYTON POWELL; ET AL.
FAG; CONSPIRACY

[redacted] b7c

Enclosed for your information and guidance is copy of Criminal Division letter dated 5/10/67, enclosing a copy of a letter sent to Congressman Thomas B. Curtis, as well as a copy of Bureau's letter to the Criminal Division dated 5/16/67.

From the inception of this case the Bureau has emphasized the importance of conducting a thorough inquiry as expeditiously as possible. In view of the circumstances which have developed to date, it is even more important now that we complete everything we can possibly do and furnish results to Criminal Division as quickly as possible so that the Department will not have any excuse for delaying a decision for action in this case.

In order that the Bureau can follow all investigation in this case, you are instructed to submit beginning 5/19/67 a daily airtel setting forth (1) outline of leads in process, (2) leads completed, and (3) pertinent comments as to significant accomplishments as of each day.

In the event uncooperative witnesses are encountered, or any type interference with your investigation, the full facts are to be submitted immediately in letterhead memorandum form for consideration as to taking particular matter up with the Criminal Division. First paragraph, page 5 of the Department's letter dated 3/27/67, requesting investigation of this matter sets forth the following as the last sentence: "All instances of apparent irregularity, as reviewed in the two Committee reports and hearings, should be thoroughly explored as well as any other instances of questionable activity that examination may disclose."

MAILED 12
MAY 18 1967
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Tro[illegible]
Te[illegible]
Holmes
Gandy

b7c
[redacted] Closures (3)
(6)
[redacted]

REC 54 46-55707-114

EX-1[redacted] 18 1967

62 MAY 24 196[redacted]

MAIL ROOM ☑ TELETYPE UNIT ☐

b7c

Considering the above request of the Department, the Bureau notes that irregularities which fall within the three areas that should be investigated as outlined in the Department's letter have been developed. One item regarding possible travel irregularities relates to Powell, Corrine Huff, and possibly Mrs. Emma Evans and her husband spending a week aboard a fishing boat off Florida as guests of an official of the Southern Conference of Teamsters. Another item of this type concerns these same persons spending a week in Miami at the Castaways Hotel, the costs being paid by a public relations man. This activity occurred during the early part of 1965.

The Bureau has not observed any communications from your office as to investigation being conducted to establish whether the travel costs for the foregoing trips to Miami and return, which appear to be strictly vacations, were charged to or paid from public funds.

Further, it is noted in one instance at a social gathering Congressman Powell instructed his clerk to purchase with a committee credit card four tickets to New York in the names of committee members, but for actual use of one of his employees, two of his friends and his son, Adam Clayton Powell III. Although the four transportation receipts were purportedly signed by four congressional employees, four other individuals actually performed the travel, according to testimony of Mrs. Dargans. These were a Miss Evangia, Mr. Duncan, Adam Clayton Powell III, and Miss Upshur. Of this group, Miss Upshur was the only congressional employee.

According to Bureau records the only handwriting examination requested by Washington Field to date has been with respect to Mr. Duncan. There is no information in Bureau files as to whether Washington Field is securing handwriting specimens of Miss Evangia, Adam Clayton Powell III, Miss Upshur and signatures of congressional employees not yet checked out for comparison with the transportation receipts to see if the names of congressional employees on the receipts were forgeries and, if so, by whom. It is further noted that the transportation receipts submitted for examination were carbon copies and it is not known whether Washington Field has made inquiry to determine if the original receipts are available for handwriting examination.

Airtel to SAC, Washington Field
RE: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

In your first daily airtel set forth your comments to the questions raised above by the Bureau and make sure that every irregularity coming to your attention, which is within an area in which investigation has been requested, is thoroughly nailed down to the extent that investigation can proceed by the Bureau.

Any new leads received or developed in this case are to receive same day handling and Bureau instructions in this regard are to be passed on by you in each communication setting out any leads to auxiliary offices.

4-750 (2-7-79)

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FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: May 15, 1967

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 -
1 - [redacted]
1 - Mr. Wick

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

This is in connection with Department's letter of May 10, 1967, enclosing copy of letter Department sent to Congressman Thomas B. Curtis (Republican - Missouri), concerning recent news article on Powell case.* Department advised Congressman Curtis that statements attributed to the Congressman that the Department of Justice had "Handcuffed" the FBI in its investigation by limiting it to three areas of inquiry were not accurate. The Department said that the inquiry extends beyond these three areas and that the FBI had not been restricted in its investigation in any way.

The fact is that the Department's request of 3/27/67,** very specifically defined the areas of investigation to be undertaken, namely, (1) irregularities concerning payroll abuses, (2) travel irregularities, and (3) false reporting as to use of foreign exchange currency. We have proceeded with investigation in these areas as requested by the Department. Any other possible irregularities coming to our attention are being referred to the Department for determination as to whether such matters are violative of any statute within our jurisdiction and whether investigation is desired. For example, we ran across information that a kick-back of $1800 had possibly been paid to Congressman Powell by a stenographic reporting company in connection with transcripts of congressional committee hearings sold to labor unions.

This information was referred to the Department with the advice that no investigation would be conducted regarding this item in the absence of a specific request. The Department followed up with a request on 5/5/67, for an interview of one individual for information as to identify of his informant and any other details relating to this transaction. This has been done.

REC 49 46-55702-116

Enclosure

5-17-67

MAY 26 1967

[redacted]:DC

(7)

11 MAY 19 1967

CONTINUED - OVER

*Attached
**Attached (see particularly paragraph 1, page 5)

Memorandum to Mr. DeLoach
RE: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

On 5/5/67, we advised the Department that before we could proceed in a logical manner in this case, testimony of certain uncooperative witnesses would be required as well as certain records not available except by subpoena or House of Representatives resolution. We asked to be advised of the Department's plans to secure this testimony and the records needed. The Department by letter dated 5/5/67, asked that we proceed with interview of Mrs. Powell and the former chief clerk of Powell's committee in presence of counsel. This was approved.

Mrs. Powell, when contacted 5/10/67, consented to an interview at 2 p.m., 5/15/67, in San Juan. Mrs. Louise M. Dargans (former Chief Clerk of Powell's committee) advised on 5/10/67 that she would see her attorney that evening regarding appointment for interview and would contact Washington Field Office 5/11/67. She failed to contact our field office and efforts to reach her 5/12/67 and 5/13/67 at her residence or employment were unsuccessful. Efforts being continued 5/15/67 to arrange an appointment for interview of her. Other than this request, we have not yet received response from the Department to our letter of 5/5/67, as to other uncooperative witnesses and records available only by subpoena.

RECOMMENDATION:

That attached letter to Assistant Attorney General Vinson be forwarded as to scope of investigation being conducted by the Bureau as specifically defined and requested by the Department.

b7c

Justice Sets Limits

FBI 'Handcuffed' in Powell Probe

By DAN THOMASSON
Scripps-Howard Staff Writer

The Justice Department has limited the FBI's investigation of Rep.-Elect Adam Clayton Powell to only those issues raised at public hearings, Congressional sources revealed today.

Rep. Thomas B. Curtis (R., Mo.) accused the Department of handcuffing the FBI to "cover up" what he said is its apparent intention to take no action in the Powell case.

AREAS ONLY

He said Department officials ordered the FBI "specifically" to look into only three areas of Mr. Powell's activities, all covered by a report of a special House committee headed by Rep. Emanuel Celler (D., N. Y.)

The three areas are:

- Mr. Powell's employment of his wife, Y. Marjorie Flores Powell, on his Congressional office staff from July 31, 1955, to Jan. 1, 1967. The Celler Committee found Mrs. Powell had done no work in his Congressional office during that period and that Mr. Powell had diverted her pay to his own account.
- The misuse of Education and Labor Committee funds for personal travel.
- The use of an Education and Labor Committee staff member as a domestic at his Bimini retreat.

ENCLOSURE

46-55707-116

RA

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

May 18, 1967

Director, FBI

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted] b7c
1 - Mr. Wick

O

CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

My letter of May 10, 1967, advised that in line with your request we would recontact Mrs. Louise M. Dargans, former Chief Clerk of the Committee on Education and Labor, and Mrs. Adam Clayton Powell to make arrangements for interviews of these two persons in presence of their attorneys.

Mrs. Dargans advised us on May 10, 1967, that she would consult with her attorney and advise as to whether she would consent to an interview. Subsequently on May 16, 1967, Mrs. Dargans advised that she had finally consulted with her attorney and after reviewing the testimony she gave before the congressional committee in this matter, she had decided she could furnish no further information and she did not desire to be interviewed by FBI Agents. She identified her attorney as James A. Washington, Jr., Professor of Law, Howard University, Washington, D. C.

MAILED 6
MAY 1 4 1967
COMM-FBI

Mrs. Adam Clayton Powell was interviewed by our San Juan office on May 15, 1967, and furnished a signed sworn statement which sets forth testimony which is substantially the same as she gave before a congressional committee hearing in this matter on February 16, 1967. The report of the interview of Mrs. Powell will be furnished to you upon receipt. [redacted]

b7c

[redacted] b7

For your further information, a confidential source of our Miami office has advised that he believes Corrine Huff has been living in Bimini, Bahamas, for several months and that he last observed her at a place known as "Brown's Dock," Bimini, on May 10, 1967.

REC-66 46-55707-117

Mrs. Dargans and Miss Huff are potential key witnesses in this matter and it is requested that we be advised of your plans to secure their testimony.

[redacted] b7c

MAY 19 1967

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. R
Holmes
Gandy

[redacted] pab
(9) [redacted] b7c

See memorandum A. Rosen to Mr. DeLoach, 5/17/67, same caption, [redacted] pab.

[redacted] b7c

62 MAY 24 [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 5-22-64)

FBI

Date: 5/19/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-3563)(1)

CONGRESSMAN ADAM CLAYTON POWELL, et al
SAG-CONSPIRACY
(OO:WFO)

ReBureau airtel to WFO, 5/18/67; WFOairtel to Bureau, 5/18/67; and Report of SA [redacted] dated 5/19/67, at Washington, D.C.

Concerning the week in January, 1965, when POWELL, CARROLL SWANN, and two others were guests of JOHN SCHWARTZ at the Castaways Motel, Dade County, Florida, referenced WFO report includes information that a review of airline tickets purchased during the 89th Congress indicated that no tickets for travel to Miami were used in January, 1965, the earliest date of ticket usage to Miami being 2/10/65. It is to be noted that auditors of the House Committees were unable to locate travel vouchers approximating $10,000 relative to the 88th Congress which are stored in Archives. The period covered by these vouchers is not known. If these records are located as a result of the FGJ subpoena to be obtained by the Department, WFO will attempt to determine if tickets purchased during the 88th Congress could have been used for the above mentioned trip to Miami.

REC 54 46-55707-118

3-Bureau
1-WFO
b7c
CMS
(4)

EX-113

18 MAY 19 1967

5-10-67

b7c

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Concerning the use of a boat owned and operated by the Southern Conference of Teamsters, [redacted] advised the boat was used sometime early in 1965, either January or February; however, he was unable to locate any records to establish the pertinent dates. Referenced WFO airtel dated 5/18/67, requested Dallas to interview DUSTY MILLER, Director of the Southern Conference of Teamsters, who, [redacted] authorized the use of the boat. Dallas will attempt to determine the dates of the boat usage and the identity of POWELL's companions. Airline tickets bearing the names of ADAM C. POWELL and A. HARRIS were used for travel to Miami on 2/10/65 and 3/11/65. b7C b7D

Referenced WFO report sets forth leads for Boston to obtain handwriting specimens of ADAM CLAYTON POWELL, III, and for New York to obtain handwriting specimens of PEARL SWANGIN and LILLIAN UPSHUR. SWANGIN and UPSHUR declined to be interviewed and POWELL declined to furnish handwriting specimens. The FBI laboratory report dated 5/3/67, concerning the airline tickets used on 3/28/65, indicated that the line quality of the writing has been obscured by writing one signature over another. WFO is in process of determining whether the original tickets can be obtained from Eastern Airlines without a subpoena, it being noted that the House Committees were required to issue a subpoena to Eastern Airlines for the tickets they received which included carbon copies of the tickets used on 3/28/65.

The FGJ subpoena being prepared by the Department for records of the House of Representatives will include personnel folders of Committee employees and POWELL's clerk-hire staff. These folders contain handwriting specimens and will include specimens of Mrs. LOUISE M. DARGANS and ODELL CLARK who declined to furnish specimens. AURORA HARRIS and DONALD ANDERSON whose names appear on the remaining two tickets have denied this travel and a voucher submitted by ANDERSON indicates he was on a trip to California on 3/28/65; however, specimens of their writing will be submitted to the Laboratory.

Leads in process are described above and all completed leads have been reported. The San Juan Office indicated that a report of the interview of Mrs. POWELL was being submitted on 5/17/67. There are no significant accomplishments as of this date that have not previously been reported.

5/19/67

Airtel

1 - [redacted] b7c

[redacted] b7c

To: SAC, Washington Field (46-8853)

From: Director, FBI (46-55707) REC 54 — 118

CONGRESSMAN ADAM CLAYTON POWELL, ET AL.
FAG - CONSPIRACY

EX-113

Reurairtel 5/19/67.

The second paragraph of reairtel sets forth that a review of airline tickets purchased during the 89th Congress indicated that no tickets for travel to Miami were used in January, 1965, the earliest ticket usage to Miami being 2/10/65.

The criteria used by the congressional committee in scheduling questionable travel expenses was that airline tickets were purchased and used and no expense vouchers submitted in connection with the travel. There does not appear to be any question that Powell, Carroll Swann, and two others traveled to Miami in January, 1965, and spent a week at the Castaways Motel on what appears to be a vacation at the expense of a public relations man.

Do not overlook the possibility that this travel to Miami and return by Powell, Swann and the two others could have been performed ostensibly on business and vouchers submitted for transportation expenses and subsistence.

The foregoing is for your information and guidance.

MAILED 25
MAY 19 1967
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b7c
[redacted]:pab
(4)

[redacted] b7c

[redacted] b7c

55 MAY 23 19[redacted]

MAIL ROOM ☑ TELETYPE UNIT ☐

FD-263 (Rev. 9-17-66)

FEDERAL BUREAU OF INVESTIGATION

F

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN JUAN	WASHINGTON FIELD	5/17/67	5/10 - 17/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL; ET AL

REPORT MADE BY [redacted] b7c

TYPED LLA

CHARACTER OF CASE

FAG - CONSPIRACY

[redacted] b7c

REFERENCES

Report of SA [redacted] 5/8/67, b7c
at San Juan.
San Juan teletype to Bureau, 5/16/67.

- P -

LEADS

SAN JUAN

AT SAN JUAN, PUERTO RICO

1. Will recontact [redacted] b7c b7D

EXP. PROC. 30 MAY 19 1967.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED CDM

SPECIAL AGENT IN CHARGE

COPIES MADE:

4 - Bureau (46-55707)
4 - Washington Field (46-8853)
1 - Miami (46-3685) (Info)
1 - New York (46-7233) (Info)
2 - San Juan (46-403)

1 cc reclaimed Rm 2254 6 [redacted]

DO NOT WRITE IN SPACES BELOW

46-55707-119 REC 69

MAY ~~19~~ 23 1967.

b7c [redacted]

Dissemination Record of Attached Report

Agency	2-RAC	Attn:	
Request Recd.		John L. McCullough	
Date Fwd.		Room 1229	
How Fwd.		Indiana Building	
By			

b7c ST[redacted]ECT.

[redacted] 5/22/67

57 MAY 29 1967

SJ 46-403

2. Will locate and interview [redacted] b7C b7D

3. Will review records at the Dorado Beach Hotel and Dorado Hilton Hotel to determine if Congressman POWELL held any hearings at these hotels during pertinent periods.

ADMINISTRATIVE

[redacted] b7C b7

In view of information contained in [redacted] and investigation already conducted, no further investigation is being conducted regarding [redacted]

No attempt will be made to interview [redacted] due to his relationship with Congressman POWELL.

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: SAN JUAN
Date: 5/17/67

Field Office File #: 46-403 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis:

[redacted] b7C b7D

Handwriting specimens obtained.

[redacted] unable to furnish pertinent information regarding nature or extent of Mrs. POWELL's work.

- P -

DETAILS:

INVESTIGATION CONCERNING PAYROLL STATUS OF Y. MARJORIE FLORES

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

23 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-119 pages 2-24

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-36 (Rev. 8-22-64)

FBI

Date: 5/18/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. [illegible]
Mr. Wick
Mr. [illegible] ✓
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

[redacted] b7C

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

Enclosed for DL is one copy of Bureau airtel to WFO dated 3/29/67, with attached memorandum from the Criminal Division dated 3/27/67, and two FD-302's concerning interviews of [redacted] on 4/27/67. b7C b7D

Dallas should note Bureau instructions in enclosed airtel. The Bureau has instructed that all leads in this TOP PRIORITY matter should RECEIVE SAME DAY HANDLING.

WFO is attempting to determine whether airline tickets charged to the Committee on Education and Labor were used for travel to Miami in connection with the cruise aboard the Yellow Rose II as mentioned in enclosed FD-302's.

[redacted] b7C

Airline tickets charged to the Committee indicate that ADAM C. POWELL and AURORA HARRIS departed Washington, D.C., to Miami 2/10/65, and returned from Miami 2/16/65. They

FX-113

(3) - Bureau
2 - Dallas (ENC. 3) (AM SD)
1 - WFO

REC 48 46-55707-120

[redacted] b7C
pag C. C. Wick
(6)

18 MAY 23 1967

AIRTEL

[redacted] b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

RECEIVED - FBI

[redacted] b7C

again flew to Miami 3/11/65 and returned from Miami, 3/20/65. OK to release
On the latter trip, Immigration and Naturalization Service records indicate that on 3/11/65, POWELL, JEROME REED, EMMA SWANN, CARROLL SWANN and CATHERINE SWANN traveled by air taxi from Miami to Bimini and on 3/20/65, POWELL and CORRINE A. HUFF traveled by air taxi from Bimini to Miami. INS mem 12-16-8

The enclosed FD-302's indicate that [redacted] received telephone instructions from DUSTY MILLER who, according t[redacted] was Director of the Southern Conference of Teamsters, Dallas, Texas. b7C b7D

WFO indices contain no identifying information concerning DUSTY MILLER and WFO has no information to indicate that the use of the boat by POWELL was related to any Union activities.

Unless Dallas files contain information indicating that an interview of MILLER would not be desireable, Dallas should immediately interview MILLER and obtain complete details about the use of the boat by POWELL including the dates used and identity of POWELL's companions.

FBI

Date: 5/17/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

F-8

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL,
ET AL
FAG - CONSPIRACY
(OO: WFO)

Re San Juan teletype to Bureau, 5/16/67, no copy Miami.

Enclosed for the Bureau are four copies of a report of SA [redacted] 5/17/67, at San Juan. b7c

Enclosed for WFO are four copies of this report. Also enclosed are 26 handwriting specimens obtained from Mrs. POWELL on 5/15/67.

Enclosed for New York and Miami is one copy of this report for background in the event investigatio[redacted] is requested of these offices.

San Juan will submit a report immediately after recontacting Mrs. POWELL on 5/23/67. b7c

ENCLOSURE

REC 69

3 - Bureau (Encl. 4)
2 - Washington Field (46-8853) (Encl. 30)
1 - Miami (46-3685) (Info) (Encl. 1)
1 - New York (46-7233) (Encl. 1) (Info)
2 - San Juan

46-55707-120

MAY 19 1967

[redacted]lla
(9) b7c

[redacted] b7c

C. C. Rick

[redacted] SECT

57 Approved: [redacted] b7c Sent _____ M Per _____
Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 5/22/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707) ATTENTION: FBI LABORATORY

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL
Et Al
FAG-C
(OO:WFO)

[redacted] b7c 535419

ReBulet to WFO, 5/3/67.'

Enclosed for the FBI Laboratory are 26 specimens of handwriting of YVETTE DIAGO POWELL, one page of signature specimens of AURORA E. HARRIS and one page of signature specimens of DONALD L. ANDERSON.

It is requested that the FBI Laboratory compare the specimens of YVETTE DIAGO POWELL, aka Y. MARJORIE FLORES with the endorsements on the payroll checks of Y. MARJORIE FLORES and that the specimens of AURORA E. HARRIS and DONALD L. ANDERSON be compared with the Eastern Airlines tickets dated 3/28/65, bearing the signatures AURORA HARRIS and DON ANDERSON.

In regard to the airline tickets dated 3/28/65, the New York Office has been requested to submit handwriting specimens of PEARL SWANGIN and LILLIAN UPSHUR and the Boston Office has been requested to submit specimens of ADAM CLAYTON POWELL, III. The aforementioned three individuals and JACK DUNCAN allegedly used the airline tickets.

[redacted] b7c
4 - Bureau (Enc. 28)
1 - WFO

[redacted] b7c /cac
(5)
AIRTEL

46-55707-121

REC 27

C. C. Wick

Approved: _____ Special Agent in Charge

Sent _____ M [redacted] b7c

WFO 46-8853

Specimens of ODELL CLARK and LOUISE MACIENNE DARGANS will be submitted by WFO after their personnel folders have been obtained after the issuance of a subpoena to the House of Representatives.

Laboratory Transmittal Form

1 - Lab File
1 - [redacted] 2254

b7C [redacted]

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Washington Field Office
(46-8853)

Date: May 25, 1967

Re: CONGRESSMAN ADAM CLAYTON POWELL, et al.;
FAG - C

John Edgar Hoover, Director

OO: Washington Field Office

REC. 138
FBI/DOJ No.
Lab. No. 46-55707 — 121
D-535449 AV

EX-104

Examination requested by: Washington Field Office

Reference: Airtel 5/22/67

Examination requested: Document

Remarks:

Should you desire comparison of the "Adam C. Powell" endorsements on checks Q1 through Q7, Q9, Q10 and Q12 through Q19 with handwriting of YVETTE DIAGO POWELL, it is suggested that some handwriting be obtained in the exact wording of the questioned endorsements. For your information, sufficient differences were noted in the comparable portions of the writing to indicate that YVETTE DIAGO POWELL, K5, probably did not prepare the "Adam C. Powell" endorsements on these checks.

Because the line structure in parts of the questioned signatures on transportation receipts Q22 through Q24 has been obscured by writing one signature over another, it is doubtful that additional known handwriting specimens of suspects would be of assistance in determining the writer or writers of the signatures on these documents.

MAILED 2
MAY 25 1967
COMM-FBI

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Mohr
Wick
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Trotter
Tele. Room
Holmes
Gandy

Enclosures (5) (K5, K6, K7, 2 Lab report)

b7C [redacted] GA (5)

b7C [redacted]

b7C [redacted]

2254

MAIL ROOM ☑ TELETYPE UNIT ☐

ADMINISTRATIVE PAGE

7-1b

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Washington Field Office
(46-8853)

Re: CONGRESSMAN ADAM CLAYTON POWELL,
et al.;
FAG - C

Date: May 25, 1967
FBI File No. 46-55707
Lab. No. D-535449 AV

Specimens received 5/23/67

K5 Nine Handwriting Sample Forms and eighteen 3 1/4" x 7 4/10" cards bearing handwriting of YVETTE DIAGO POWELL

K6 One sheet of paper bearing signatures of AURORA E. HARRIS

K7 One sheet of paper bearing signatures of DONALD LOUIS ANDERSON

Result of examination:

It was concluded that the "Y. Marjorie Flores" endorsements on checks Q20 and Q21 were written by YVETTE DIAGO POWELL, writer of specimen K5.

It was concluded that the Flores endorsements on checks Q1 through Q7 and Q9 through Q19 were not written by YVETTE DIAGO POWELL, writer of K5.

Because of the highly distorted nature of the endorsements on check Q8, a definite conclusion could not be reached as to whether the endorsements on check Q8 were prepared by YVETTE DIAGO POWELL, K5.

Because the line structure in parts of the questioned handwriting has been obscured by writing one signature over another, a definite conclusion could not be reached as to whether the Harris signature on transportation receipt Q24 was prepared by AURORA E. HARRIS, writer of specimen K6, or whether the Anderson signature on transportation receipt Q22 was prepared by DONALD LOUIS ANDERSON, writer of specimen K7.

The submitted evidence, K5 through K7, is returned herewith. Representative photographs are retained.

Tolson
DeLoach
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b7c

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes

TO Mr. DeLoach

DATE: May 17, 1967

FROM A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Mr. Wick

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

[redacted] b7c

[redacted] b7c

This is to advise of current developments in this matter.

By letter dated 5/10/67, we advised the Criminal Division that in line with its request we would recontact Mrs. Louise M. Dargans (former Chief Clerk of the Committee on Education and Labor) and Mrs. Adam Clayton Powell in an effort to interview them in presence of counsel. In this regard, we were in touch with Mrs. Dargans on 5/10/67. She said she would consult her attorney and advise whether she would consent to an interview. On 5/16/67, Mrs. Dargans informed she had finally talked with her attorney and after reviewing the testimony she gave before the congressional committee, had decided she could furnish no further information in this matter and did not desire to be interviewed.

Mrs. Powell was interviewed 5/15/67, by our San Juan office and furnished a signed sworn statement which was substantially the same as the testimony she gave before the congressional hearing regarding Powell. [redacted] b7c b7D

The Department also asked that we interview Robert P. Patterson, Jr., (former Minority Counsel for the Select Committee which held hearings regarding Powell) concerning a new allegation against Powell which came to our attention. We were asked to obtain from him information bearing on the identity of his informant and any other further details relating to alleged "kickbacks" received by Powell from labor organizations which purchased transcripts of congressional committee hearings from Alderson Reporting Company. [redacted] b7c

Enclosure sent 5-18-67

REC-69 46-55707-122

MAY 22 1967

[redacted] b7c pab

CONTINUED - OVER

57 MAY 22 1967

Memorandum to Mr. DeLoach
RE: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

Patterson advised on 5/11/67, that his informant concerning this allegation was [redacted] The apparent basis for [redacted] allegation was that a union representative attempted to purchase transcripts of hearings from Alderson Reporting Company with a check in the amount of $1800 but the company demanded and received cash. Patterson said this allegation was checked out by questioning of Harold Alderson, owner of Alderson Reporting Company, as well as examination of his records and the records of several labor unions and no irregularities were found. b7C b7D

In addition, Patterson advised he received information fro[redacted] that Chuck Stone (special assistant to Powell) requested $10,000 to start action on "Mine Safety Bill;" that Sidney Zagri, lobbyist and Teamsters Union official now deceased, paid Congressman Powell for action on "On Site Picketing Bill;" and that Walter (last name not recalled by Patterson), lobbyist for AFL-CIO, paid Congressman Powell for action on "On Site Picketing Bill." Patterson interviewed Stone and the lobbyist for AFL-CIO and both of these persons denied the allegations.

The results of the interview of Patterson have been furnished to the Criminal Division with the advice that no further investigation is being conducted regarding this aspect in the absence of a specific request.

[redacted] confidential source of our Miami office [redacted] has advised that he believes Corrine Huff has been residing in Bimini, Bahamas, for several months [redacted]

We are awaiting the Department's advice to our letters of 5/5/67 and 5/16/67, in which we pointed out to the Department our need for certain records of Congress which are not available except by subpoena, as well as testimony of various witnesses who have refused to cooperate with us. These records and testimony of these individuals are needed for us to proceed with our inquiries regarding payroll abuses and travel irregularities in Congressman Powell's office. Washington Field was advised by departmental attorney on 5/16/67 that he is proceeding to make arrangements for issuance of subpoena to obtain the records we need.

RECOMMENDATION

That attached letter to Assistant Attorney General Vinson be forwarded [redacted] b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 5/20/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. [illegible]
Mr. [illegible]
Mr. Wick
[illegible]
[illegible]
Mr. [illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-C
(OO:WFO)

[redacted] b7c

[redacted] b7c

ReBuairtel to WFO dated 5/18/67, and report of SA [redacted] WFO, dated 5/19/67.

ReBuairtel instructs that all leads in this matter should receive same day handling.

ReWFOrep includes leads for Boston and New York to obtain handwriting specimens.

[redacted] b7c

(3) - Bureau
2 - Boston (46-5172)
2 - New York (46-7233)
1 - WFO
[redacted] b7c
[redacted]nlr
(8)

REC-69 46-55707-123 EX-112

MAY 22 1967

AIRTEL

[redacted] b7c

[redacted] b7c

Approved: MAY 20 1967 Sent _____ M Per _____
[redacted] Agent in Charge
b7c

Form DJ1
(ed 4-26-65)

UNITED STATES GOVERNMENT

Memoranaum

DEPARTMENT OF JUSTICE

May 5, 1967

TO : Director, Federal Bureau of Investigation

DATE:

FMV:JLM:kpb
51-16-771

FROM : Mr. Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Congressman Adam Clayton Powell, et al.
Fraud against the Government
Conspiracy

[redacted] b7C 8

EXP. PROC.
39 MAY 8 1967

Reference is made to three letterhead memoranda received from you between April 14 and 21, 1967 on the captioned matter. In response to our request of March 27, 1967 your Bureau has been attempting to substantiate numerous instances of alleged misuse of public funds, particularly in the area of unauthorized travel expenditures and salary payments, reviewed in hearings conducted by the House of Representatives.

It would now appear that certain persons deemed to have pertinent and significant knowledge of the items under investigation have consented to interview only in the presence of counsel. Specifically, in memoranda dated April 17 and 21 you refer to Mrs. Louise M. Dargans, former Chief Clerk of the Committee on Education and Labor and Mrs. Adam Clayton Powell who was listed on the Clerk-Hire payroll.

We are aware of the general reluctance of the Bureau to proceed under the conditions indicated but would impress upon you the importance of conducting a thorough inquiry as expeditiously as possible. We think the circumstances of this case are such that a departure from the general practice is justified and it is requested that both Mrs. Dargans and Mrs. Powell be recontacted and arrangements made to interview them with counsel present. It is suggested this procedure be followed in all other similar situations that may arise in the course of the inquiry.

[redacted] b7C

MEMO A. ROSEN TO MR. DELOACH, 5/5/67,
LET TO AAG VINSON
TEL TO NY, SJ, WFO.

REC-74 46-55707-124

22

1 MAY 1967

[redacted] b7C

[redacted] b7C

51 MAY 31 1967
139

In a memorandum dated April 14, 1967 you make reference to certain information coming to the attention of the Select Committee concerning alleged "kickbacks" received by Mr. Powell from labor organizations which purchased transcripts of Congressional Committee Hearings from Alderson Reporting Company. While a review of pertinent records failed to disclose any irregularities, it is noted that William A. Geoghegan, Chief Counsel of the Select Committee has indicated that [redacted] might have some pertinent information on this matter. Geoghegan reported [redacted] was informed by a source, identity undisclosed, that a person believed to be a union representative brought a check to Harold Alderson in the amount of $1,500 but [redacted] Alderson insisted on receiving cash. It is requested that [redacted] be contacted in an effort to obtain from him information bearing on the identity of his informant and any further details relating to the transaction in question.

b 6/b7c
b 6/b7c
b6-
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: May 9, 1967

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 -
1 -
1 -
1 - Mr. Wick

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL, ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

Criminal Division letter of 5/5/67 requests Bureau recontact Mrs. Louise M. Dargans (former Chief Clerk of the Committee on Education and Labor) and Mrs. Adam Clayton Powell and make arrangements for interview of them in presence of counsel.

By memorandum of Washington Field Office dated 4/14/67, Department was advised of information received that Robert P. Patterson, Jr., Minority Counsel of the Select Committee which held hearings in this matter, had reportedly received information from an undisclosed source that $1800 in kickbacks had been paid to Congressman Powell by the Alderson Reporting Company in connection with transcripts of congressional committee hearings sold to labor unions. Department was advised that no investigation would be conducted regarding this item in the absence of a specific request. Department in its letter of 5/5/67 asks that we interview Patterson for information as to identity of his informant and any other details relating to this transaction.

OBSERVATIONS

Mrs. Dargans and Mrs. Adam Clayton Powell are two potential key witnesses who feel their attorneys should be present at any interview. Both ostensibly cooperated with the Congressional Committee in this matter but were not questioned in full detail as to all aspects of their involvement. If we interview them in the presence of counsel we would not be in the position of revealing information from Bureau files since the entire subject matter of this inquiry has been fully publicized in Congressional Committee reports and the press. We would merely be seeking detailed information of a legal or evidentiary nature, possibly known only by these two women.

b7C

Enclosures (2)

5-

46-55707-125

EX-110

CONTINUED - OVER

MAY 22 1967

Memorandum to Mr. DeLoach
RE: CONGRESSMAN ADAM CLAYTON POWELL, ET AL.

If we choose not to interview these two women in presence of counsel it is very likely the Criminal Division would seize upon this at every opportunity and attempt to throw blame on the Bureau for its own indecisiveness or procrastination in taking action in this matter or in making a prosecutive determination.

It appears that it would be to our advantage to conduct these two interviews posthaste so the Department will not have this as an excuse for delaying a decision or action in this case. In this respect the Department presently has our letter of 5/3/67, which points out that before we can proceed logically with further inquiry in this case, testimony of various witnesses, in addition to Mrs. Dargans and Mrs. Powell, who either refused to be interviewed or otherwise make themselves available would be needed. We also advised that certain records are needed which are not available to us except by subpoena. This letter asks that we be advised as to action Department is taking to secure testimony and records needed.

RECOMMENDATIONS

(1) Attached for approval is letter to Assistant Attorney General Vinson advising that in line with his request we are proceeding with interviews of Mrs. Dargans and Mrs. Powell, notwithstanding our belief that the most effective method of securing full details from these two women would be through grand jury action, which is available to the Department.

Vinson's letter also suggests that we interview any other witnesses in this case who request counsel be present. There are no others to date. To counteract this unwise suggestion we are advising Vinson that if any other witnesses set conditions under which interviews could be conducted, including presence of counsel, which we feel would not be consistent with best interests of the Government, we will continue to refer such matters for his consideration as to grand jury action.

(2) Attached is teletype to New York, San Juan and Washington Field setting forth instructions for interviews of Robert P. Patterson, Jr., and Mrs. Dargans and Mrs. Powell.

[redacted]

- 2 -

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	WASHINGTON FIELD	5/19/67	4/26 - 5/17/67

TITLE OF CASE
CONGRESSMAN ADAM CLAYTON POWELL; ET AL

REPORT MADE BY: SA [redacted] b7c

TYPED BY: sls

CHARACTER OF CASE
FAG - CONSPIRACY

[redacted] b7c

REFERENCE: Report of SA [redacted] dated 5/2/67, at Washington, D.C. b7c

- P -

LEADS

BOSTON

AT CAMBRIDGE, MASSACHUSETTS. Will, through logical sources, obtain known handwriting specimens of ADAM CLAYTON POWELL, III, and submit to FBI Lab for comparison with signatures appearing on four Eastern Airlines tickets allegedly used by POWELL and three other non-Committee personnel on 3/28/65.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] b7c

SPECIAL AGENT IN CHARGE

COPIES MADE:
4 - Bureau (46-55707)
2 - Boston (46-5172)
2 - New York (46-7233)
2 - Washington Field (46-8853)

[redacted] b7c

DO NOT WRITE IN SPACES BELOW

46-55707-126

REC 48

MAY 23 1967

EX-113

[redacted] b7c

Dissemination Record of Attached Report

Agency	2-NAC	John L. McCullough	
Request Recd.		Room 1224	
Date Fwd.		Indiana Building	
How Fwd.			
By		[redacted] b7c	

Notations

55 MAY 31 1967
139

5/22/67

WFO 46-8853

NEW YORK

AT NEW YORK, NEW YORK. Will, through logical sources, obtain known handwriting specimens of PEARL SWANGIN and LILLIAN UPSHUR and submit to FBI Lab for comparison with signatures appearing on four Eastern Airlines tickets allegedly used by SWANGIN and UPSHUR and two other non-Committee personnel on 3/28/65.

WASHINGTON FIELD

AT WASHINGTON, D.C. Will follow this matter with the Department of Justice and will photograph Committee on Education and Labor travel records for the 87th, 88th and 89th Congresses when they become available. These records will include personnel folders of Committee personnel which contain known handwriting specimens.

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: Washington, D.C.
Date: 5/19/67

Field Office File #: 45-8853 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL.

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis:

Results of FBI Lab examination of Y. MARJORIE FLORES' payroll checks and four Eastern Airline tickets allegedly used by non-Committee personnel on 3/28/65, set forth. Mrs. LOUISE M. DARGANS, Clerk, Committee on Education and Labor, declined to be interviewed in presence of her attorney or to furnish signature specimens. [redacted] b7C b7D advised she has had no opportunity to know whether or not Mrs. POWELL performed any work since March, 1963, and stated she has had no communication with Mrs. POWELL during this period. No record located or airline tickets charged to Committee on Education and Labor indicating usage during the period 1/15-20/65, when ADAM C. POWELL, CARROLL SWANN and two others stayed at Castaways Motel, Dade County, Florida.

- P -

DETAILS: AT WASHINGTON, D.C.

A report of the Federal Bureau of Investigation (FBI) Laboratory dated April 26, 1967, concerning an examination of 21 payroll checks payable to Y. MARJORIE FLORES is as follows:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Specimens received 4/25/67

Twenty-one Treasury Checks each payable to "Y. MARJORIE FLORES," further described as follows:

SPECIMEN	NUMBER	DATE	AMOUNT
Q1	414,588	1/29/65	$1.295.29
Q2	420,120	2/26/65	1,338.40
Q3	425,450	3/31/65	"
Q4	428,586	4/30/65	"
Q5	435,693	5/23/65	"
Q6	438,913	6/30/65	"
Q7	445,700	7/30/65	"
Q8	451,418	8/31/65	"
Q9	458,317	9/30/65	"
Q10	462,552	10/29/65	"
Q11	468,015	11/30/65	1.488.00
Q12	473,138	12/20/65	1,438.20
Q13	479,332	1/31/66	"
Q14	484,652	2/28/66	"
Q15	490,019	3/31/66	1,438.20
Q16	495,536	4/29/66	"
Q17	499,756	5/31/66	1,369.72
Q18	506,563	6/30/66	"
Q19	512,924	7/29/66	1,408.05
Q20	537,228	11/30/66	"
Q21	540,225	12/20/66	"

(continued on next page)

Result of examination:

It was concluded that the Y. Marjorie Flores endorsements on checks Q1 through Q7, Q9, Q10 and Q13 through Q19 were written by one person. It was further concluded that the Adam C. Powell endorsements on checks Q1 through Q7, Q9, Q10 and Q13 through Q19 were written by one person. Because of the lack of sufficient comparable letters and letter combinations in the endorsements, a definite conclusion could not be reached as to whether the writer of the Y. Marjorie Flores endorsements on checks Q1 through Q7, Q9, Q10 and Q13 through Q19 prepared the Adam C. Powell endorsements on checks Q1 through Q7, Q9, Q10 and Q13 through Q19.

It was concluded that the Y. Marjorie Flores endorsements on checks Q20 and Q21 were written by one person. It was concluded that the Y. Marjorie Flores endorsements on checks Q20 and Q21 were not written by the writer of the Y. Marjorie Flores endorsements on checks Q1 through Q7, Q9, Q10 and Q13 through Q19.

Because of the limited amount of handwriting and because of the distorted nature of the handwriting, a definite conclusion could not be reached as to whether the endorsements on checks Q8, Q11 and Q12 were prepared by one person or by ADAM CLAYTON POWELL, whose signatures appear on fingerprint cards.

The signature of LOUISE MAXIENNE DARGANS, appearing on a fingerprint card in the Bureau's files, does not contain sufficient comparable letters and letter combinations to permit an opinion as to whether she prepared any of the questioned endorsements on checks Q1 through Q21.

WFO 46-8853

A report of the FBI Laboratory dated May 3, 1967, concerning an additional examination of the Y. MARJORIE FLORES payroll checks and an examination of the four Eastern Airline tickets allegedly used by non-Committee personnel on March 28, 1965, is as follows:

Specimens received 4/27/67 from Washington Field Office

Carbon copies of four Eastern Air Lines, Inc., Transportation Receipts, each dated 3/28/65, further described as follows:

SPECIMEN	NUMBER	SIGNED
Q22	471146	Don Anderson
Q23	471147	Odell Clark
Q24	471148	Aurora Harris
Q25	471149	Maxienne M. Dargans

Specimen received 4/19/67 from New York

K1 Twenty-eight slips of paper bearing known handwriting of JOHN DUNCAN

Specimens received 4/28/67 from Albany

Kc2 Photocopy of License Application for the State of New York of ADAM C. POWELL, JR.

Kc3 Photocopy of License Application for the State of New York [redacted] of ODELL CLARK b7C

Specimen received 5/1/67 from New York

Kc4 Twenty-two photographs of the known signatures of ADAM CLAYTON POWELL

 (continued on next page)

Result of examination:

It was concluded that the Adam C. Powell endorsements on checks Q1 through Q7, Q9, Q10 and Q13 through Q19 were not written by ADAM CLAYTON POWELL, whose signatures appear on specimens Kc2 and Kc4. A definite conclusion could not be reached as to whether ADAM CLAYTON POWELL, Kc2 and Kc4, prepared the Y. Marjorie Flores endorsements on checks Q1 through Q7, Q9, Q10, Q11 and Q13 through Q21, the illegible endorsements on check Q8, the Adam C. Powell endorsement on check Q12 or the signatures on the transportation receipts referred to above as specimens Q22 through Q25. The available known handwriting of ADAM CLAYTON POWELL is not sufficiently comparable with the Y. Marjorie Flores endorsements or the signatures on the transportation receipts. The endorsements on check Q8 are too distorted and limited in the amount of handwriting. Some variations appear in the Adam C. Powell endorsement on check Q12 that cannot be entirely explained with the available known handwriting of ADAM CLAYTON POWELL.

It was concluded that the Maxienne M. Dargans signatures on transportation receipts described as Q23 and Q25 were not written by JOHN DUNCAN, writer of K1. A definite conclusion could not be reached as to whether JOHN DUNCAN, K1, prepared the signatures on Q22 and Q24 or the Odell Clark signature on Q23. The line quality of the writing has been obscured by writing one signature over another.

Because of the obscure nature of the line structure of the questioned signature and the limited amount of known handwriting, a definite conclusion could not be reached whether ODELL CLARK, writer of Kc3, prepared the Odell Clark signature on transportation receipt Q23.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/18/67

Mrs. LOUISE MAXIENNE DARGANS, Clerk, Committee on Education and Labor and former Chief Clerk of this Committee, was contacted on May 10, 1967. After she again indicated a desire to have her attorney present during an interview, she was requested to contact her attorney to arrange for an interview in his presence. She advised that she would contact her attorney, JAMES A. WASHINGTON, who she identified as being a member of the faculty of Howard University.

On May 15, 1967, a message was left at the Information Desk of the Washington Field Office indicating that Mrs. DARGANS had contacted her attorney and that after reviewing her testimony before the Special Subcommittee on Contracts, Mrs. DARGANS and her attorney decided that she could add nothing further to this testimony and she does not desire to be interviewed. Mrs. DARGANS was recontacted and verified the aforementioned message. She was then asked if she would be willing to furnish specimens of her signature and specimens of the signature of Congressman POWELL prepared by her. She stated she would have to recontact her attorney concerning this matter.

On May 17, 1967, Mrs. DARGANS stated that her attorney advised her not to do or say anything further regarding this matter and that if there are any additional questions concerning this matter, contact should be made with her attorney, Mr. JAMES A. WASHINGTON, Howard University, telephone DU 7-6100.

On 5/10/67 - 5/17/67 at Washington, D.C. File # WFO 46-8853

by SA [redacted] b7C sls Date dictated 5/18/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-126 pages 8 & 9

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

FBI/DOJ

It was previously reported that ADAM C. POWELL, CARROLL SWANN and two other persons occupied Rooms 702 and 703 at the Castaways Motel, Dade County, Florida, from January 15, 1965 to January 20, 1965, as guests of JOHN SCHWARTZ, [redacted] Miami Beach, Florida. b7c

Eastern Airline statements to the Committee on Education and Labor listing all airline tickets purchased by Committee personnel and the airline usage tickets previously subpoenaed by the Special Subcommittee on Contracts were reviewed. However, no tickets to Miami were located indicating usage in January, 1965. The earliest date in 1965 indicating travel to Miami was February 10, 1965, when tickets were used bearing the names of ADAM C. POWELL and AURORA HARRIS. No claims for subsistence identifiable with this trip were located.

It is to be noted that auditors of the Special Subcommittee on Contracts and the Select Committee were unable to locate vouchers pertaining to part of the travel during the 88th Congress. The missing vouchers amounted to approximately $10,000. These records are stored in the Archives and it is not known which period of time was covered by the missing vouchers.

[redacted] b7c b7d

Although no definite determination can be made, it is to be noted that an observation of the aforementioned photographs indicates there are no similarities in the facial features between this individual and ODELL CLARK, former Chief Investigator, Committee on Education and Labor [redacted] b7c b7d

FD-36 (Rev. 8-22-64)

FBI

Date: 5/22/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

b7C

Daily Summary

ReBuairtels to WFO, 5/18/67 and 5/19/67; WFOairtel to Bureau, 5/19/67.

b7C

A review of the four Eastern Airlines tickets dated 3/28/65, which were referred to as carbon copies in the FBI Laboratory Report, dated 5/3/67, disclosed that the machine printing appearing on the tickets gives the appearance of carbon copies; however, the signatures appearing thereon are original signatures.

Although the criteria used by the Congressional Committee in scheduling questionable travel expenses was limited to travel for which no subsistence claims were received, WFO has also considered the travel to Miami where subsistence claims were submitted. C. SUMNER STONE and MICHAEL SCHWARTZ are the only individuals who submitted vouchers in connection with travel to Miami.

EX-113 46-55707-127

(3) - Bureau
2 - WFO
(5) pag

b7C

C. C. Wick

REC-75

3 MAY 23 1967

AIRTEL

b7C

Approved: _____ Special Agent in Charge Sent _____ M Per _____

54 MAY 29 1967

Handwriting specimens of YVETTE DIAGO POWELL, aka Y. MARJORIE FLORES, have been submitted to the FBI Laboratory for comparison with the endorsements on her payroll checks. Also submitted were signature specimens of AURORA E. HARRIS and DONALD L. ANDERSON for comparison with the 3/28/65, airline tickets bearing their names.

Leads are outstanding for Boston to obtain handwriting specimens of ADAM CLAYTON POWELL, III, and for New York to obtain specimens of PEARL SWANGIN and LILLIAN UPSHUR regarding the 3/28/65, airline tickets allegedly used by them. Dallas has been requested to interview DUSTY MILLER to identify the dates in 1965, when POWELL and his associates used the boat, "Yellow Rose II."

On 5/22/67, in reviewing records of the Committee on House Administration concerning airline tickets, it was noted that numerous telephone calls charged to the Committee on Education and Labor were made between Washington and Miami and the Bahamas. Attached to vouchers are statements from the telephone company which list the person and place called and the person placing the call. WFO will attempt to review the available records since this could be an indication of the particular individual's location at a given time, particularly as related to the questionable trips to Miami and Bimini. It might also assist in identifying hotels or motels utilized by POWELL in Miami.

Department Attorney JOHN L. MC CULLOUGH contacted WFO 5/22/67, to obtain a description of some records. He was advised of the telephone charges and indicated he will include the telephone charges for the 89th Congress in a subpoena.

FD-36 (Rev. 5-22-64)

FBI

Date: 5/23/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. Wick
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

b7C

b7C

Daily Summary

ReWFOairtel to Bureau, 5/22/67.

Leads outstanding fromDallas to interview DUSTY MILLER, Boston to obtain handwriting specimens of ADAM CLAYTON POWELL, III, and for New York to obtain specimens of PEARL SWANGIN aand LILLIAN UPSHUR.

[redacted] b7C b7D

Mrs. POWELL referred to her account at the Washington National Bank. WFO was advised today that a subpoena would be necessary for this account. LHM concerning need for subpoena being submitted.

(3) - Bureau
2 - WFO
[redacted] pag (5)

b7C

C. C. Wick

REC-14 46-55707-128

EX 106

MAY 24 1967

62 JUN 1 1967

AIRTEL

b7C

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

Review of telephone calls charged to Committee indicate that from January, 1965 through July, 1966, 106 telephone calls totaling $862 were made between Washington, D.C. and the Bahamas. WFO is in progress of scheduling the calls subsequent to July, 1966, and the telephone calls between Washington, D.C. and Miami. WFO will request Miami to identify subscribers for some telephone numbers and WFO will attempt to relate the telephone calls to the questionable travel.

Concerning airline tickets charged to the Committee, all tickets were billed to the Committee through Eastern Airlines, Inc. This includes tickets purchased and used on National Airlines, Northeast Airlines and American Airlines.

5-24-67

1 - [redacted] b7c

Airtel

To: SAC, Washington Field (46-8853)

From: Director, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FAG; CONSPIRACY

b7c

Rerep of SA [redacted] dated 5-12-67, at New York. b7c

The Criminal Division of the Department by memorandum dated 5-22-67, advised that on the basis of information Robert P. Patterson, Jr., supplied, as set forth fully in rerep, it believes investigation should be pursued. Criminal Division asks that all logical leads be fully developed including contact with [redacted] b7c [redacted] and the individual identified by the first name Walter. b7D

The information furnished by Patterson concerns allegations that C. Sumner Stone, Special Assistant to Powell, requested $10,000 to start action on "Mine Safety Bill;" that Sidney Zagri, union official, paid Powell for action on a labor bill and that Walter (last name not recalled by Patterson), union official, also paid Powell for action on this labor bill. Further, that kickbacks may have been made to Powell by the Alderson Reporting Company in connection with transcripts of Congressional hearings by union representatives.

EX-108 REC-82 46-55707-129

In addition to the interviews specifically requested by the Department, you are to interview [redacted] Alderson Reporting Company; Harold Alderson, owner of the company; C. Sumner Stone as well as any other individuals or Congressional employees who might be logical witnesses in connection with these new allegations. In addition, any pertinent books and records relating to these allegations should be closely examined. The leads suggested herein should not be considered all inclusive and you are to insure that all logical leads are thoroughly covered in an effort to thoroughly resolve the inquiry concerning these new allegations as expeditiously as possible. b7c b7D

Follow Bureau instructions regarding same day handling of leads [redacted]

[redacted] (4) b7c

MAILED 30 MAY 24 1967 COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

51 JUN 1967

MAIL ROOM ☑ TELETYPE UNIT ☐

b7c

[redacted]

b7c

NH
5:50 PM 5/24/67

[redacted] b7c

TELETYPE UNIT
MAY 24 1967
ENCODED MESSAGE

[redacted] b7c

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

NR 1 4-45PM URGENT 5-24-67 CRT

TO DIRECTOR (46-55707) AND WASHINGTON FIELD (46-8853)

(WF VIA WASHINGTON) (PLAINTEXT)

FROM SAN JUAN (46-403)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL, ET AL; FAG; CONSPIRACY.

[redacted] b7c

RE SAN JUAN REPORT, MAY SEVENTEEN, SIXTYSEVEN.

[redacted] b7c b7D

REPORT FOLLOWS IMMEDIATELY.

END ACK PSE GA

RAK R RELAY

FBI WASH DC

TWO COPIES TO [redacted] b7c

EX-112

REC-8

46-55707-130

18 MAY 26 1967

b7c

[redacted]

FD-36 (Rev. 5-22-64)

FBI

Transmit the following in _____ Date: 5/25/67

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL.
FAG - C
(OO:WFO)

[redacted] b7C

DAILY SUMMARY

ReBu airtel to WFO dated 5/24/67, and WFO airtel to Bu dated 5/24/67.

Leads outstanding for Boston to obtain handwriting specimens of ADAM CLAYTON POWELL, III and New York to obtain specimens of PEARL SWANGIN and LILLIAN UPSHUR. M. W. "DUSTY" MILLER, Southern Conference of Teamsters, was to contact Dallas Office 5/24 or 5/25/67, upon his return to Dallas.

[redacted] Appointments made for 5/26/67, to interview [redacted] C. SUMNER STONE and HAROLD ALDERSON, Owner, Alderson Reporting Company at Washington, D. C. WALTER (Last Name

b7C
b7D

3 - Bureau
2 - WFO
[redacted] b7C
[redacted]vah
(5)

[redacted] b7C

EX-104 REC-8 46-55707-131

AIRTEL

14 MAY 26 1967

b7C

[redacted] b7C

55 JUN 5-4[redacted]

[redacted] Agent in Charge Sent _____ M Per _____

Unknown) is apparently WALTER J. MASON, Legislative Director, Building and Construction Trades Department, AFL-CIO, 815 16th Street, N. W., Washington, D. C.; however, he will not be contacted until [redacted] has been interviewed to definitely establish that MASON is the individual involved. b7C b7D

[redacted]

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-131 page 3

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 5/24/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

Daily Summary

ReWFOairtel to Bureau, dated 5/23/67.

Leads outstanding for Dallas to interview DUSTY MILLER, for Boston to obtain handwriting specimens of ADAM CLAYTON POWELL, III, and for New York to obtain specimens of PEARL SWANGIN and LILLIAN UPSHUR.

[redacted]

WFO has obtained publications entitled, "Detailed Statement of Disbursements" of the House of Representatives for the period 7/1/64 to 12/31/66, and is reviewing them

3 - Bureau
1 - WFO

REC 46 46-55707-132

EX-108

MAY 25 1967

[redacted] pag
(4)

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

to make certain that airline tickets were not purchased through sources other than Eastern Airlines such as travel agencies or other air travel plans.

FD-36 (Rev. 5-22-64)

FBI

Date: 5/26/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (46-55707)
(ATT: FBI LABORATORY)

FROM: SAC NEW YORK (46-7233)

[redacted] b7C

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; 535618
ET AL
FAG - CONSPIRACY
(OO: WFO)

Rerep of SA [redacted] dated 5/19/67 b7C at WFO.

Enclosed herewith, to the FBI Laboratory, is one envelope containing the following items:

1. Six photographs of signatures of LILLIAN UPSHUR identified as Exhibits 1 through 6.

2. One copy of 302 dated 5/26/67, describing photographs mentioned above.

3. Five photographs of signatures of PEARL SWANGIN identified as Exhibits 1 through 5. [redacted] b7C

4. One copy of 302 dated 5/26/67 describing photographs mentioned above.

REC 18

4 - Bureau (Enc 13) (RM)
(1-Att: FBI Lab)
2 - Washington Field (46-8853)
1 - New York

46-55707-133

MAY 27 1967

[redacted] jab
b7C (8)

[redacted] b7C

Approved: [redacted] Sent _____ Per _____
Agent in Charge

[redacted] b7C

COPY & SPECIMENS RETAINED IN LAB FOR LAB ACTION & REPORT

NY 46-7233

Photographs of signatures are being submitted to the FBI Laboratory for comparison with signatures appearing on four Eastern Airlines tickets allegedly used by UPSHUR and SWANGIN and two other non-Committee personnel on 3/28/65.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/26/67

[redacted] Photographs of signatures of PEARL SWANGIN, were obtained b7C
from Voting Records of Board of Elections, Manhattan Borough, 80 Varick Street, New York, New York.

Set forth is a schedule of the photographs obtained:

Exhibit Number	Date of Signature	
1	October 12, 1957	
2	October 12, 1957	Bottom line
	November, 1957	Line Number 1
	August, 1958	Line Number 2
	November, 1958	Line Number 3
	September, 1959	Line Number 4
3	November, 1959	Line Number 5
	June, 1960	Line Number 6
	November, 1960	Line Number 7
	September, 1961	Line Number 8
4	November, 1961	Line Number 9
	September, 1962	Line Number 10
	November, 1962	Line Number 11
	September, 1963	Line Number 12
	November, 1963	Line Number 13
5	November, 1964	Line Number 14
	September, 1965	Line Number 15
	November, 1965	Line Number 16
	June 28, 1966	Line Number 17

On 5/25/67 at New York City File # NY 46-7233

b7C

by IC [redacted] rcl Date dictated 5/26/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/26/67

[redacted] Photographs of signatures of LILLIAN UPSHUR, [redacted] were obtained from b7C
Voting Records of Board of Elections, Manhattan Borough, 80 Varick Street, New York, New York.

Set forth is a schedule of the photographs obtained:

Exhibit Number	Date of Signature	
1	October 10, 1958	
2	October 10, 1958	Bottom line
	October 10, 1958	Line Number 1
	1959	Line Number 3
	November, 1959	Line Number 4
3	June, 1960	Line Number 5
	November, 1960	Line Number 6
	September, 1961	Line Number 7
	November, 1961	Line Number 8
4	September, 1962	Line Number 9
	November, 1962	Line Number 10
	September, 1963	Line Number 11
	November, 1963	Line Number 12
5	November, 1964	Line Number 13
	September, 1965	Line Number 14
	November, 1965	Line Number 15
6	June, 1966	Line Number 16
	November, 1966	Line Number 17
	March, 1967	Line Number 18
	April, 1967	Line Number 19

On 5/25/67 at New York City File # NY 46-7233

b7C

by IC [redacted]rcl Date dictated 5/26/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

FBI

Date: 5/23/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, DALLAS (46-2571)(P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C

[redacted]
b7C

CO: WFO

Re WFO airtel to Bureau, 5/18/67.

M. W. "DUSTY" MILLER, Southern Conference of Teamsters, out of Dallas on vacation trip, exact itinerary unknown to office; expected to return to Dallas 5/24 or 25/67, when his office will have him call Dallas FBI.

b7C
[redacted]

REC 51

3-Bureau
2-WFO (46-8853)
2-Dallas
[redacted]llr
(7) b7C

EX-113 46-55707-134

31 MAY 25 1967

222

b7C
[redacted]

2 1967

Approved: _____ Sent _____ M [redacted]
Special Agent in Charge

FD-36 (Rev. 5-22-64)

REC 51

FBI

Date: 5/24/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, DALLAS (46-2571)(RUC)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C

OO-WFO

Re WFO airtel to Bureau dated 5/18/67.

Enclosed for Bureau are two, for WFO nine, for Miami two, copies of FD-302 report of interview with M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters, Dallas, relative to the use of a boat owned by Southern Conference of Teamsters by subject POWELL, et al.

MR. MILLER indicated he knew of no reason [redacted] would not have a record of use of the boat by POWELL, unless the Congressman specifically requested no record be made of such use. He indicated further that [redacted] of the boat so far as he knows.

[redacted] b7C

b7C

b7C
b7D

46-55707-135

[redacted] b7C

12 MAY 26 1967

EX-104

b7C

3-Bureau (Enc. 2)
2-WFO (46-8853)(Enc. 9)
b7C 1-Miami (46-3685)(Enc. 2)(INFO) 1-Dalla[redacted]
[redacted]nc
(7)

Approved: _____ Sent _____ M Per _____
Special Agent-in Charge

57 JUN 6 1967

T-312 (Rev. 4-11-66)

FEDERAL BUREAU OF INVESTIGATION

Date 5/24/67

M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters (SCT), Room 212, 6162 East Mockingbird Lane, advised SCT owns and operates a boat out of Miami for use of employees and the public as a public relations venture. [redacted] b7D b7C

MR. MILLER said he has no records regarding use of the boat by Congressman ADAM CLAYTON POWELL. [redacted] has authority to make the boat available to persons for brief use, but use of same for any extended trip or period requires approval of MR. MILLER. MILLER said he has never met Congressman POWELL. MILLER said his memory is hazy as to use of the boat by POWELL.

Sometime in early 1965, during the winter months, as he recalls, the boat owned by SCT, was made available for use of POWELL for one day. Subsequently he received a call from POWELL, asking for use of the boat for a trip to Bimini. POWELL was told the boat could be chartered at a reasonable charge, which MILLER set at $75.00 per day. POWELL agreed reluctantly to the charge. MILLER thereafter got a call from MR. ZAGRI (deceased), a lobbyist for SCT in Washington, who knew POWELL and had received a call from POWELL. POWELL had protested the charge but agreed to pay same. POWELL never did pay the charges, although the boat was recalled to have been used two or three days.

MILLER said he got another call from POWELL, as he recalls, still later, wanting to use the boat again but POWELL was refused use of the boat. POWELL appeared to be perturbed and said he might buy the boat. The price MILLER said the boat could be purchased for was apparently not attractive to POWELL.

MILLER said he understood POWELL and another man, possibly white, and a girl who had been a "beauty queen", had used the boat on the two or three day occasion. His information is hearsay from [redacted] b7D b7C

On 5/24/67 at Dallas, Texas File # Dallas 46-2571
WFO 46-5853

by SA [redacted] and SA [redacted] b7C Date dictated 5/24/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE 46-55707-135

FD-36 (Rev. 5-22-64)

FBI

Date: 5/26/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (46-55707)

[redacted] b7c

FROM: SAC, BOSTON (46-5172) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG; CONSPIRACY
OO: WFO

Re report of SA [redacted] dated 5/19/67 at WFO; Bureau airtel dated 5/18/67, and WFO airtels dated 5/20/67. b7c

On 5/25/67, an attempt was made to contact ADAM CLAYTON POWELL, III by telephone in order to arrange an appointment at which it was planned to make a further request for handwriting specimens. It was ascertained his telephone has been disconnected. [redacted] b7c

Inquiry was then made at his last known residence, Baker House, Massachusetts Institute of Technology (MIT), 362 Memorial Drive, Cambridge, Mass. It was determined he has checked out leaving as a forwarding address [redacted] b7c

46-55707-136

On 5/26/67, the records of the Information Office, Room 7-111, Massachusetts Institute of Technology, 77 Massachusetts Ave., Cambridge, were checked. Each student is required to fill out an "Address and Schedule Card" and one was located dated "8 Feb 67" which was hand printed in ink with the heading "POWELL, ADAM CLAYTON 3D". The only other items

3 - Bureau (46-55707)
1 - Miami (46-3685) (Info.)
1 - New York (46-7233) (Info.)
2 - WFO (46-8853)
1 - Boston (46-5172)
[redacted] mab (8)

Airtel SAC BS
NY
WFO
5-20-67

11 MAY 27 1967 [redacted]

29 b7c

b7c [redacted] b7c

Approved: [redacted] Sent [redacted]

Special Agent in Charge

filled out thereon were his home address [redacted] telephone number [redacted] Social Security No. [redacted] b7C

On 5/26/67, personnel of the Office of the Registrar, MIT, 400 Main St., Cambridge, Mass., advised that it is the policy of [redacted] not to make available to investigative agencies any information concerning a student other than dates of attendance, degree received and a confirmation of the date of birth. b7C b7D

In the past, officials of MIT have advised that as a matter of policy, they will not make available files of students at MIT unless the student furnishes his permission in writing. This is based upon the opinion of legal counsel that MIT will be leaving themselves open to civil suit in the event they furnish any information without the permission of the student.

On 5/26/67, an attempt was made to contact [redacted] but he was out of town on business.

On 5/26/67, the records of Massachusetts Headquarters, Selective Service, Room 511, John F. Kennedy Federal Building, Boston, Mass., were checked, but no record could be found of ADAM CLAYTON POWELL, III as a registrant at any Local Board in Mass.

On 5/26/67, the records of the Massachusetts Registry of Motor Vehicles, 100 Nashua St., Boston, were checked for the years 1964 through 1967. No record could be located of any operator's license or motor vehicle registered in the name of ADAM CLAYTON POWELL, III.

For the information of WFO, ADAM CLAYTON POWELL, III has a passport, may have a credit card with Eastern Airlines, and is probably registered for Selective Service at a Local Board in New York City, N.Y., and may be a licensed driver in the State of New York. He has also worked for CBS, New York City, N.Y., for two and a half years.

The Bureau is requested to advise if a letterhead memorandum should be submitted for consideration of the Criminal Division in the event MIT refuses to furnish information in its files which may contain known handwriting of ADAM CLAYTON POWELL, III.

It should be noted his handwriting was observed when he was interviewed on 4/27/67 as he took copious notes. He exhibited these notes at that time and pointed out how dissimilar it was to that on Eastern Airlines tickets numbered 471146, 47, 48 and 49.

LEAD:

BOSTON

AT CAMBRIDGE, MASS.

[redacted] b7c b7D

Airtel

5/29/67

1 - [redacted] b7c

To: SACs, Boston (46-5172)
New York (46-7233)
Washington Field (46-8853)

EX-108

From: Director, FBI (46-55707) - 136

REC 5

CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FAG; CONSPIRACY
(OO: WFO)

Re Boston airtel 5/26/67.

With reference to Boston's request for advice as to whether a letterhead memorandum should be submitted for consideration of the Criminal Division in the event MIT refuses to furnish information in its files which may contain known handwriting of Powell III, the Bureau sees no need for the submission of such a letterhead memorandum. Efforts to obtain handwriting specimens of Powell III as set forth in reairtel should be fully reported.

The Bureau notes that MIT, as a matter of policy, will not make available files of students unless the student furnishes his permission in writing. In view of this, Boston should discontinue efforts to obtain handwriting specimens of Powell III from MIT. New York should contact Powell III and obtain necessary written permission and forward same to Boston immediately.

New York also, if not being done, attempt to obtain handwriting specimens of Powell III from Selective Service Board, voting registration records, automobile registration records and so forth. Afford same day investigative attention as instructed in Washington Field airtel dated 5/28/67.

[redacted] b7c

[redacted]

N 5 - 1967 MAIL ROOM TELETYPE UNIT

[redacted] b7c

FD-36 (5-22-64)

FBI

Date: 5/29/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. Wick
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8953) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

Daily Summary

ReWFOairtel to Bu dated 5/26/67.

Boston has been unsuccessful in obtaining handwriting specimens of ADAM CLAYTON POWELL, III, but is continuing efforts to obtain these specimens.

New York has submitted to the FBI Laboratory handwriting specimens of PEARL SWAGIN and LILLIAN UPSHUR. Dallas interviewed M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters; however, MILLER has no records concerning the dates when POWELL used the Teamster's boat.

WFO will commence a review of the records of Alderson Reporting Company, 5/31/67. Departmental Attorney JOHN L. MC CULLOUGH furnished copies of the expense reports of FRANK N. HOFFMAN, Legislative Representative, United Steelworkers of America. The expense reports are for the years 1961 through 1966, and they will be reviewed for any indication of payments to POWELL or Committee personnel.

EX-104 REC 3 46-55207-132

3 - Bureau
2 - WFO
[redacted] pag
(5)

AIRTEL

MAY 31 1967

C. C Wick
Approved: _____ Sent _____ M Per _____
[redacted] in Charge

WFO 46-8853

On 5/29/67, the U. S. Supreme Court denied certiorari in the ADAM CLAYTON POWELL case, No. 1386. The Court order, in part, reads as follows:

"The petition for a writ of certiorari prior to the judgment of the United States Court of Appeals for the District of Columbia Circuit is denied."

FD-76 (Rev. 5-22-64)

FBI

Date: 5/24/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

b7c CONGRESSMAN ADAM CLAYTON POWELL, ET AL
FAG - C
(OO:WFO)

b7c

ReWFOairtel to Bu, 5/23/67.

Enclosed for the Bureau are an original and three copies of an LHM suitable for dissemination concerning Y. MARJORIE DIAGO FLORES DE POWELL's account at the Washington National Bank.

b7c

SA [redacted] WFO, contacted [redacted] Washington National Bank on 5/23/67.

b7c

REC 6

EX-113

46-55707-138

b7c

b7c

3 - Bureau
2 - WFO
b7c
[redacted] cas
(5)

ENCLOSURE

RAO, Crim
Att: John L. McCullough
Rm 1229, Indiana Bldg.

MAY 31 1967

b7c

5/26/67

AIRTEL

b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 JUN 6 1967

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D.C. 20535
May 24, 1967

CONGRESSMAN ADAM CLAYTON POWELL

[redacted] b7C b7D

On May 23, 1967, it was determined that information relating to the account of Yvette D. Powell, Number [redacted] at the Washington National Bank cannot be obtained without the issuance of a subpoena directed to [redacted] b7C

The aforementioned records are required to trace disposition of Mrs. Powell's salary checks. This is in accordance with your request of March 27, 1967. Inasmuch as a subpoena is required for the records, this is referred to the Criminal Division for appropriate action.

Please advise when the foregoing records will be available for our review.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

- 1* - 46-55707-138

FD-36 (Rev. 5-22-64)

FBI

Date: 5/27/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, DALLAS (46-2571)(RUC)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C

b7c

OO:WFO

Re Dallas airtel to Bureau dated 5/23/67.

On 5/26/67, M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters, Dallas, Texas, contacted the Dallas Office. Enclosed for Bureau are two copies, for WFO are nine copies, and for Miami are two copies of additional FD-302.

[redacted] b7c

[redacted] b7c

ENCLOSURE — 1 Tickler [redacted] b7c 5/31/67

3 - Bureau (Enc. 2)
1 - Miami (46-3685)(Enc. 2)(Info)
2 - WFO (46-8853)(Enc. 2)
1 - Dallas
b7c [redacted] rmb
(7)

EX-108
REC 3

46-55707-139

MAY 29 1967

[redacted] b7c

[redacted] b7c

56 JUN 1 2 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-302 (Rev. 6-13-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/67

M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters (SCT), Room 212, 6162 East Mockingbird Lane, Dallas, Texas, telephonically advised as follows:

Following interview on May 24, 1967, he located informal notes from [redacted] owned and operated by SCT. Dates on which Congressman POWELL used the boat were February 9-17, 1965, and July 2-10, 1965. b7C b7D

MILLER stated he had no further information.

On 5/26/67 at Dallas, Texas File # Dallas 46-2571
~~WFO 46-8853~~

by SA [redacted] b7C /rmb Date dictated 5/26/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

46-55707-139

ENCLOSURE

FD-36 (Rev. 5-22-64)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI

Date: 5/26/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

[redacted] b7c FROM: SAC, WFO (46-8853) (P)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL; etal
FAG-C
(OO:WFO)

DAILY SUMMARY

ReWFOairtel to Bureau dated 5/25/67.

Leads outstanding for Boston to obtain handwriting specimens of ADAM CLAYTON POWELL, III, New York to obtain specimens of PEARL SWANGIN and LILLIAN UPSHUR and Dallas to interview M.W. "DUSTY" MILLER. b7c [redacted]

HAROLD ALDERSON, Owner, Alderson Reporting Company will have his bookkeeper make the company's records available for review on Wednesday, 5/31/67. WFO will review the sales of transcripts, cash receipts and disbursements and canceled checks. Sufficient personnel will be assigned to assure that this examination will be completed as soon as possible.

The following interview were conducted at Washington, D.C. on 5/26/67:

ALDERSON denied having made any rebates or kickbacks to POWELL or any of the Committee on Education and labor personnel.

REC 46
~~[illegible]~~ 46-55707-140

1 - Bureau
2 - WFO
b7c
[redacted] sas
(4)

EX 100

MAY 31 1967

C. C. Wick

AIRTEL

6-[redacted] b7c

[redacted] b7c

[redacted] b7c

Approved: _____ Sent _____ M Per _____
Special Charge

55 JUN 7 1967

C. SUMNER STONE, Former Administrative Assistant to POWELL denied having solicited or received gratuities from industry or union representatives for himself or on behalf of POWELL or any other committee personnel. He denied having knowledge of any rebates by the Alderson Reporting Company.

[redacted] denied knowledge of any payments or discussion of payments by him to POWELL, C. SUMNER STONE or any other committee personnel. He said SIDNEY ZAGRI, deceased, formerly associated with The Legal Division of the Teamsters Union, never mentioned anything to him about payments or requests for payments. [redacted] identified WALTER, last name unknown, as WALTER J. MASON, Legislative Director, Building and Construction Trades Department, AFL-CIO and stated that MASON had a close relationship with POWELL but [redacted] has no knowledge of any payments or solicitations involving MASON and POWELL.

WALTER J. MASON denied making payments to POWELL or any member of the committee staff and stated he was never solicited for payments.

Department Attorney JOHN L. MC CULLOUGH telephoned WFO 5/26/67 to advise that on this date his office received a package of records from the Celler Committee. He said the records consist of the expense records of FRANK N. HOFFMAN, Lobbyist for the United States Steelworkers of America. These records had been requested by the Celler Committee Auditors in connection with alleged payoffs to POWELL but were not received until after their audit was completed. MC CULLOUGH reported that these records be examined in connection with the investigation at alleged payments to POWELL. UACB, WFO will examine these expense records.

TELETYPE UNIT
MAY 29 1967
ENCODED MESSAGE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b7c

MR 5 3?4 PM URGENT 5-29-67 CRT

TO DIRECTOR (46-55787) AND WFO (46-8853)

(WFO VIA WA) (PLAINTEXT)

FROM SAN JUAN (46-483) (P) (1P)

b7c

CONGRESSMAN ADAM CLAYTON POWELL; ET AL; FAG DASH CONSPIRACY

RE SAN JUAN REPORT DATED MAY TWENTY FIVE, SIXTY SEVEN.

DEPOSITS TO MRS. POWELL'S CHECKING ACCOUNT BANCO POPULAR REVIEWED FROM OPENING DATE, DECEMBER, SIXTY FOUR, THROUGH MAY, SIXTY SEVEN.

[redacted] b7c b7D

[redacted] SAN JUAN WILL CONTINUE TO FOLLOW THIS MATTER CLOSELY AND REPORT WILL BE SUBMITTED IMMEDIATELY FOLLOWING JUNE ONE CONTACT.

9)S

9)SHOLD

[redacted] b7c

TWO COPIES [redacted]

54 JUN 7 1967

EX-108

REC 46 46-55787-141

MAY 31 1967

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	5/26/67	5/24-26/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL; ET AL

REPORT MADE BY [redacted] b7c

TYPED BY rcl

CHARACTER OF CASE

FAG - CONSPIRACY

REFERENCE

Report of SA [redacted] dated 5/19/67 at Washington Field. b7c
New York airtel, dated 5/26/67.

- RUC -

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

J Ford b7c

4-Bureau (46-55707)
3-Washington Field (46-8853)
1-New York (46-7233)

DO NOT WRITE IN SPACES BELOW

46-55707-142 REC 46

EX-113

31 MAY 1967

b7c

Dissemination Record of Attached Report

Agency	2 sec RAO	attn: [redacted]
Request Recd.		Room 1229
Date Fwd.		[redacted]
How Fwd.		
By		5/29/67

- A* -

COVER PAGE

EX-113

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: New York, New York
Date: 5/26/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis: Photographs of signatures of LILLIAN UPSHUR and PEARL SWANGIN obtained from Voting Records of Board of Elections, NYC.

- RUC -

DETAILS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 5/26/67

Photographs of signatures of LILLIAN UPSHUR, [redacted] were obtained from b7c
Voting Records of Board of Elections, Manhattan Borough, 80 Varick Street, New York, New York.

Set forth is a schedule of the photographs obtained:

Exhibit Number	Date of Signature	
1	October 10, 1958	
2	October 10, 1958	Bottom line
	October 10, 1958	Line Number 1
	1959	Line Number 3
	November, 1959	Line Number 4
3	June, 1960	Line Number 5
	November, 1960	Line Number 6
	September, 1961	Line Number 7
	November, 1961	Line Number 8
4	September, 1962	Line Number 9
	November, 1962	Line Number 10
	September, 1963	Line Number 11
	November, 1963	Line Number 12
5	November, 1964	Line Number 13
	September, 1965	Line Number 14
	November, 1965	Line Number 15
6	June, 1966	Line Number 16
	November, 1966	Line Number 17
	March, 1967	Line Number 18
	April, 1967	Line Number 19

On 5/25/67 at New York City File # NY 46-7233

b7c

by IC [redacted] rcl Date dictated 5/26/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 5/26/67

[redacted] Photographs of signatures of PEARL SWANGIN, [redacted] were obtained from Voting Records of Board of Elections, Manhattan Borough, 80 Varick Street, New York, New York. b7c

Set forth is a schedule of the photographs obtained:

Exhibit Number	Date of Signature	
1	October 12, 1957	
2	October 12, 1957	Bottom line
	November, 1957	Line Number 1
	August, 1958	Line Number 2
	November, 1958	Line Number 3
	September, 1959	Line Number 4
3	November, 1959	Line Number 5
	June, 1960	Line Number 6
	November, 1960	Line Number 7
	September, 1961	Line Number 8
4	November, 1961	Line Number 9
	September, 1962	Line Number 10
	November, 1962	Line Number 11
	September, 1963	Line Number 12
	November, 1963	Line Number 13
5	November, 1964	Line Number 14
	September, 1965	Line Number 15
	November, 1965	Line Number 16
	June 28, 1966	Line Number 17

On 5/25/67 at New York City File # NY 46-7233

b7c

by IC [redacted]col Date dictated 5/26/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3*

FD-36 (Rev. 5-22-64)

FBI

Transmit the following in _____ Date: 5/26/67

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC NEW YORK (46-7233) (RUC)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG - CONSPIRACY
(OO: WFO)

[redacted] b7c

Rerep of SA [redacted] dated 5/19/67 at WFO.

Enclosed for the Bureau are 4 copies of report of SA [redacted] dated 5/26/67 at NY. b7c

Enclosed for WFO are 3 copies of above report. [redacted]

REC 46 46-55707-143

X-1

31

3 - Bureau (Enc 4)
2 - Washington Field (46-8853) (Enc 3)
1 - New York
[redacted] b7c
jab
(7)

b7c

[redacted]

Approved: [redacted] b7c

59 JUN 3 1967 Agent in Charge Sent _____ M Per _____

Laboratory Transmittal Form
7-72

1 - Lab File
1 - [redacted] Room 2254 b7C

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, New York (46-7233) Date: May 29, 1967

Re: CONGRESSMAN ADAM CLAYTON POWELL;
et al.
FAG - CONSPIRACY

CO: Washington Field Office

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. 46-55707
Lab. No. D-535848 AV

Examination requested by: New York

Reference: Airtel 5/26/67

Examination requested: Document

Remarks:

Because the line structure in parts of the questioned signatures on transportation receipts, Q22 through Q24, has been obscured by writing one signature over another, it is doubtful that additional known handwriting of LILLIAN UPSHUR or PEARL SWANGIN would be of assistance for further comparison with the signatures on these three transportation receipts, Q22 through Q24. However, should you desire further comparisons of the Maxienne M. Dargans signature on transportation receipt Q25 with handwriting of these individuals, it will be necessary to have known handwriting in the exact wording of this questioned signature.

b7C

MAILED 9
MAY 29 1967
COMM-FBI

Enclosures (2) (2 Lab report)
2 - Washington Field Office (46-8853) Enclosures (2) (2 Lab report)

b7C
[redacted] STB (7)

REC-19 46-55707-144

b7C [redacted]

b7C [redacted]

10 JUN 2 1967

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

56 JUN 1 2 1967

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

[redacted]

7-1b

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, New York (46-7233)

Date: May 29, 1967
FBI File No. 46-55707
Lab. No. D-535648 AV

Re: CONGRESSMAN ADAM CLAYTON POWELL;
et al.
FAS - CONSPIRACY

Specimens received 5/29/67

Kc8 Six photographs of signatures of LILLIAN UPSHUR

Kc9 Five photographs of signatures of PEARL SWANGIN

Result of examination:

Because the Lillian Upshur signatures on Kc8 and the Pearl Swangin signatures on Kc9 do not contain sufficient comparable letters and letter combinations for comparison with the questioned signatures and because the line structure in parts of the questioned signatures on transportation receipts Q22 through Q24 has been obscured by writing one signature over another, a definite conclusion could not be reached as to whether any of the questioned signatures on transportation receipts Q22 through Q25 was prepared by LILLIAN UPSHUR, writer of Kc8, or by PEARL SWANGIN, writer of Kc9.

Specimens Kc8 and Kc9 are retained at the Bureau.

b7C

[redacted] STB (7)

MAIL ROOM ☐ TELETYPE UNIT ☐

RECORDED
8/29/67
MB

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE

Laboratory Work Sheet

Re: CONGRESSMAN ADAM CLAYTON POWELL;
et al.
FAA - CONSPIRACY

File # 46-55707
Lab. # D-535848 AV

OO: Washington Field Office

Examination requested by: NEW YORK (46-7233) AIRTEL 8/26/67

Examination requested: Document

Date received: 8/29/67

Result of Examination:

Examination by: [redacted]
b7C

Specimens submitted for examination

Qc8 Six photographs of signatures of LILLIAN UPSHUR

Qc9 Five photographs of known signatures of PEARL SWANGIN

2-WASHINGTON FIELD OFFICE (46-8853)

ENCLOSURE TO BUREAU FROM NEW YORK (13) (RM)
ATTENTION: FBI LABORATORY

Bufile 46-55707
NYfile 46-7233

46-55707-144
ENCLOSURE

~~46~~-55707 AV Kc8

FBI

LABORATORY

[redacted]

FOREGOING STATEMENTS ARE TRUE

Lillian W. Upshur

IC [redacted] b7c

5/25/67.

Lillian W. Upshur

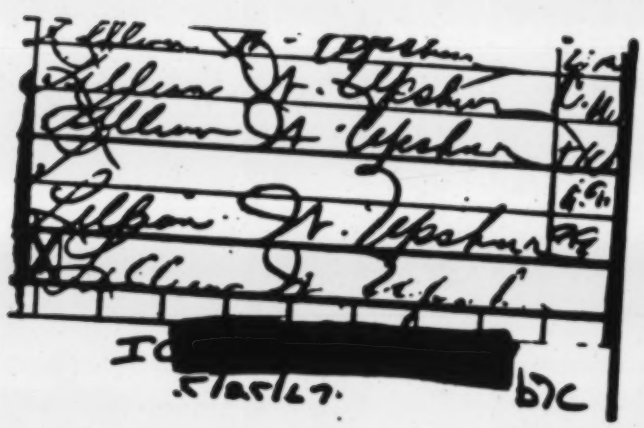
Lillian W. Upshur

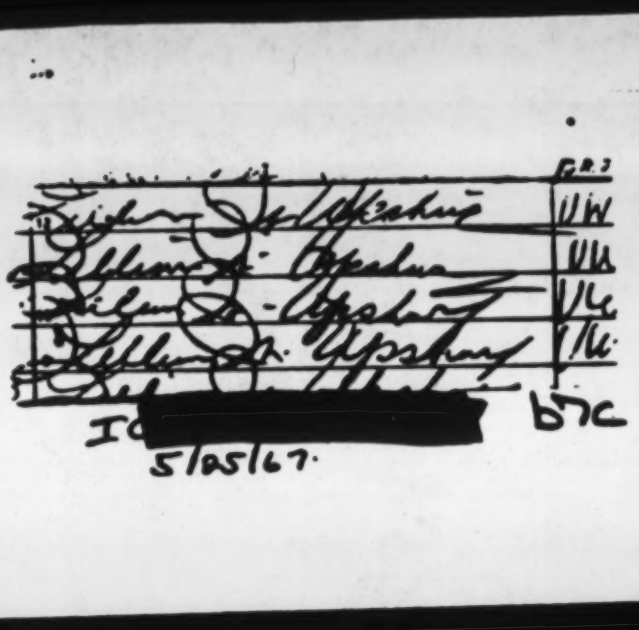
Lillian W. Upshur

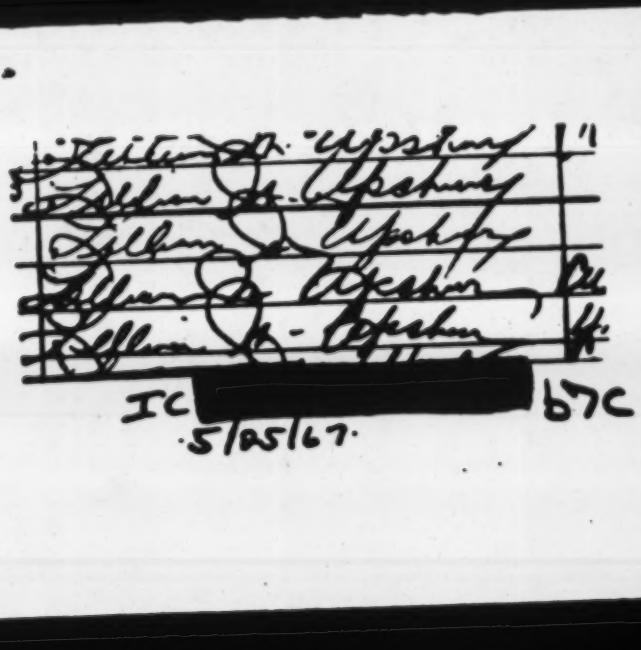
Lillian W. Upshur

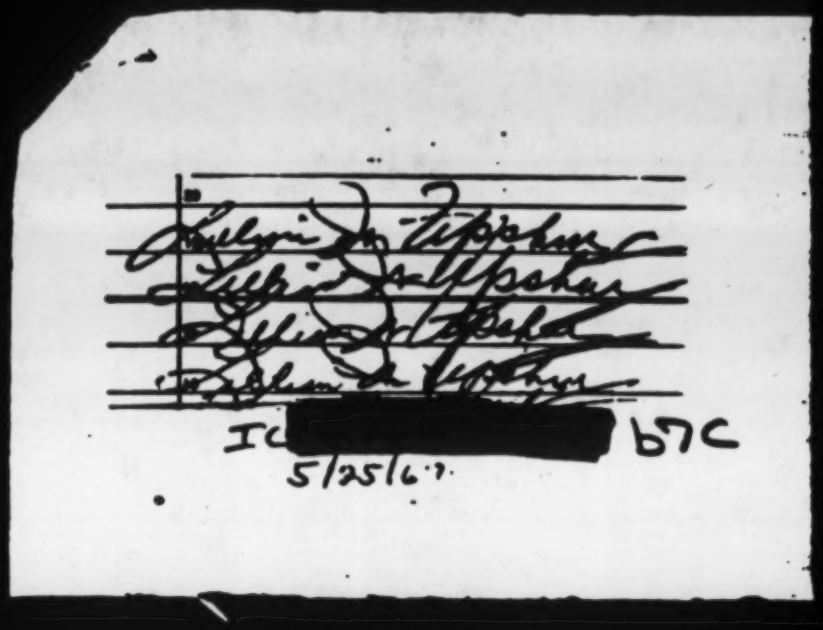
IC [redacted] b7c

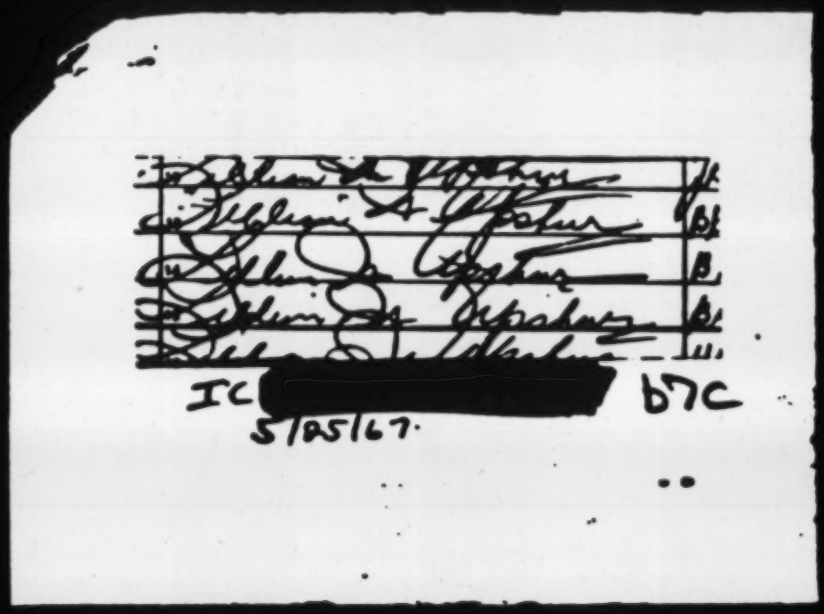
5/25/67.

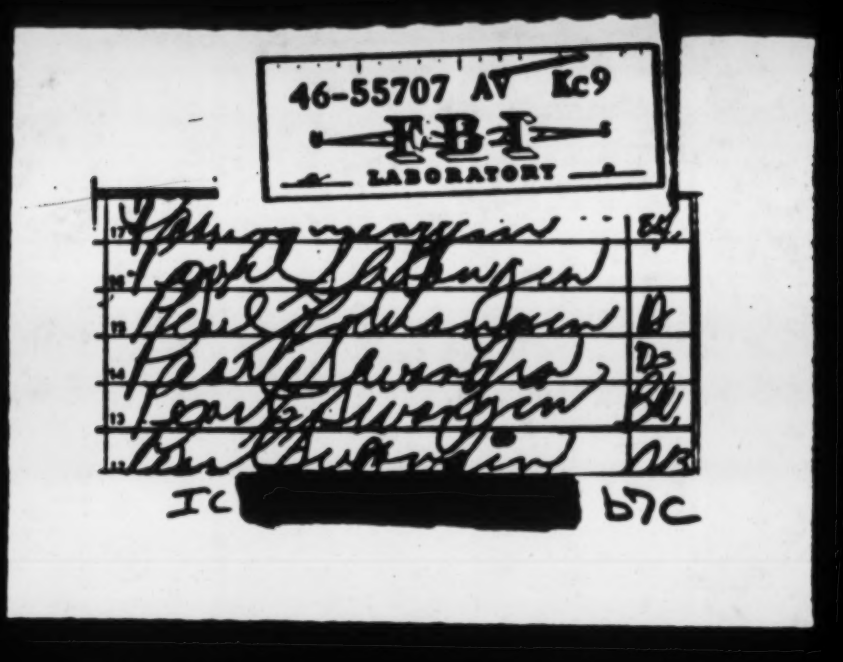


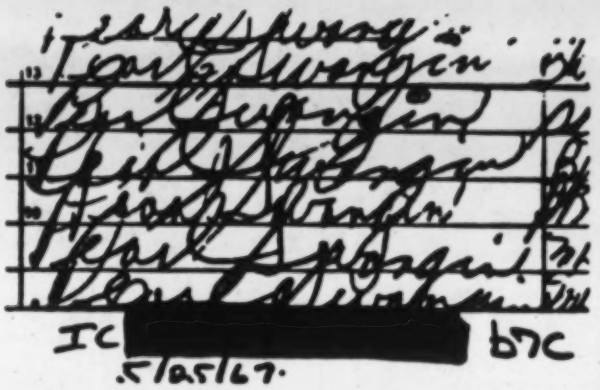

IC
5/25/67.
b7C

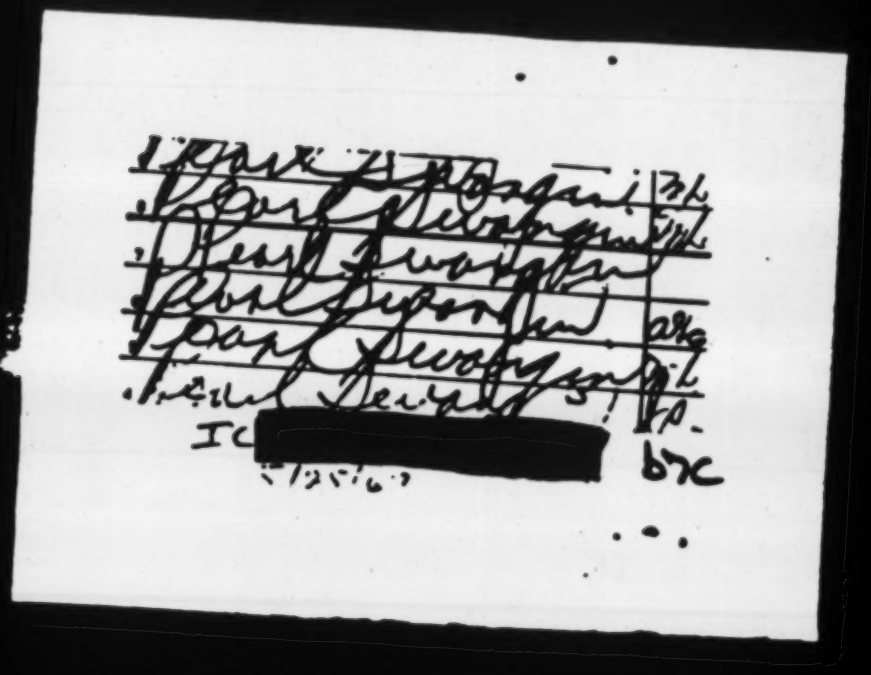

IC
5/25/67.
b7C

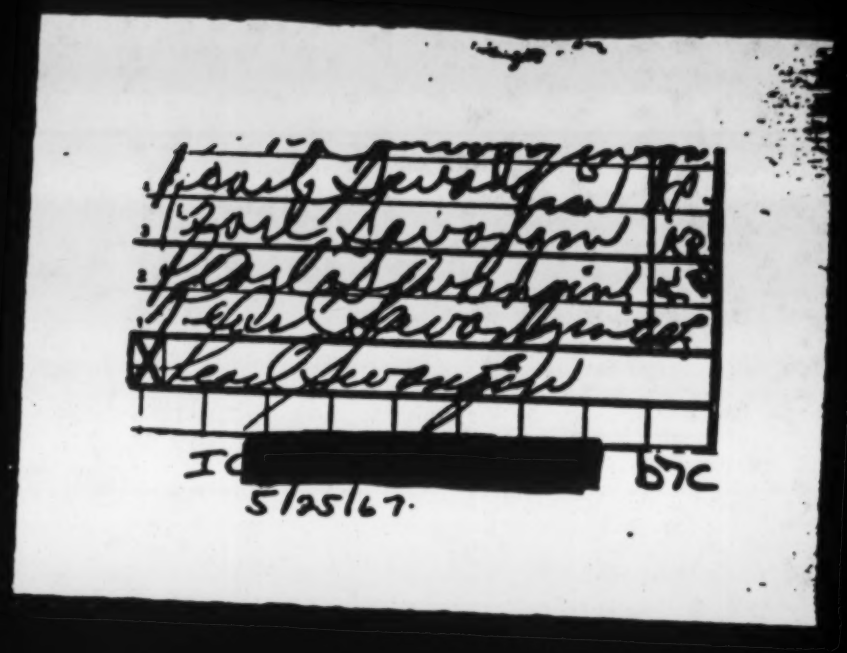

IC
b7C
5/25/67


IC
b7C
5/25/67


46-55707 AV Kc9
FBI
LABORATORY
1c
b7c






IC
b7C
5/25/67.

1957
IC
b7C
5/25/67.

FBI

Date: 5/31/67

Transmit the following in [redacted] b7c
(Type in plaintext or code)

Via AIRTEL
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

[redacted] b7c

ReDLairtel to Bu, 5/27/67.

Re airtel enclosed FD 302 of M. W. "DUSTY" MILLER who advised that informal notes from [redacted] indicated POWELL used the boat 2/9 - 17/65 and 7/2 - 10/65. b7c b7D

Airline tickets charged to Committee show that ADAM C. POWELL and AURORA HARRIS departed Washington, D. C., for Miami 2/10/65, 1:30 p.m. and departed Miami for Washington, D. C., 2/16/65, 4:30 p.m. Also tickets bearing names EMMA SWANN, C. LEWIS and MIKE SCHWARTZ were used to depart Washington, D. C., for Miami, 7/1/65, 7:55 p.m., with return from Miami to Washington, D. C., by SWANN on 7/12/65 and by LEWIS and SCHWARTZ on 7/13/65. LEWIS, SCHWARTZ and HARRIS have denied this travel and SWANN has declined to be interviewed.

[redacted] b7c

(3) - Bureau
2 - Dallas (46-2571)(AM)
2 - Miami (46-3685)
2 - WFO
[redacted] b7c
cas
(9)

C. C. WICK
AIRTEL

REC-19 46-55707-145

EX-113 JUN 8 1967

[redacted] b7c

Approved: JUN 9 1967 Sent _____ M Per _____
Special Agent in Charge

Records of INS and Chalk's Air Taxi indicate EMMA SWANN, CORRINE HUFF, and ADAM C. POWELL departed Miami for Bimini 7/2/65, with return to Miami by SWANN on 7/12/65, and by POWELL and HUFF on 7/13/65. INS records also show that CARROLL SWANN departed Miami for Bimini 7/9/65, and returned 7/12/65.

OK to release per INS memo 12-16-82

Miami has interviewed [redacted] concerning a trip in early 1965 and [redacted] was unable to locate any record of the trip.

b7C
b7D

Dallas recontact M. W. "DUSTY" MILLER and obtain the informal notes he received from [redacted] or copies of same and forward them to Miami for assistance in interview of [redacted] If copies obtained, insure that MILLER retains originals. Invoices of long distance telephone calls charged to committee include a call from POWELL to MILLER, Miami, Florida, on 3/5/65. Determine if MILLER received this call and the reason for the call.

Miami upon receipt of the informal notes from Dallas, interview [redacted] concerning both trips. Advise him of MILLERs cooperation and have him identify the informal notes. Determine if he can locate any records and provide names of witnesses and identity of POWELL's associates. Invoices of long distance telephone calls charged to committee include calls from POWELL to [redacted] N. Dade, Florida, on 3/2, 3/4, and 3/5/65. Attempt to determine purpose of these calls. A call was also placed on 1/18/65 to 945-3461, North Dade, Florida; however, person placing the call was not identified. Determine if this is [redacted] number; otherwise, identify the subscriber.

Miami also identify subscribers for the following telephone numbers:

NUMBER	DATE CALLED
Miami, Florida	
UN 6-0366	1/6, 3/3/65
FR 9-8861	3/19, 4/29/65
633-9551	3/4/65
633-9538	3/4/65
634-2331	3/4/65
FR 4-4212	3/8, 7/28/65; 4/25/66
446-7464	9/6, 10/7/65; 2/4/66
538-8111	10/25/65
666-2044	3/10/66
888-8465	6/28, 7/7/66
377-4221	7/7/66
538-3089	7/7/66
Clearwater, Florida	
726-1161	1/12/65

Fl ...v. 5-22-64)

FBI

Date: 6/1/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG; CONSPIRACY
(CO: WFO)

ReBuairtel 5/29/67.

Bureau has previously instructed that all leads in this case are to be covered on day of receipt.

Attempts to contact ADAM CLAYTON POWELL, III, [redacted] were made on 5/30 and 31/67, with unsuccessful results.

On 6/1/67, ADAM CLAYTON POWELL, III, referred SA [redacted] to his attorney, ANDREW TYLER, NYC, in reference to request that he give written permission for MIT to make available for review his student file.

Contact on 6/1/67, with ANDREW TYLER's office, NYC, revealed that he is out of town and is not due back to NYC until Monday, 6/5/67.

NY making efforts to obtain handwriting samples of ADAM CLAYTON POWELL, III, from voting registration records.

EX-10 REC 13

46-55707-146

16 JUN 8 1967

(3) Bureau
2 - Albany (46-1800)
1 - Boston (46-5172)(Info)
1 - Washington Field (46-6853)(Info)
1 - New York
[redacted] Sec

Approved: [redacted] Sent _____ M Per _____
Agent in Charge

NY 46-7233

NY is giving this case daily attention and will surep immediately upon completion of investigation.

LEAD

ALBANY

AT ALBANY, NY

Will attempt to obtain photo copies of handwriting samples of ADAM CLAYTON POWELL, III, [redacted] b7C from automobile registration records and driver's license records, and submit same to FBI Lab.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

F

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN JUAN	WFO	5/25/67	5/18 - 5/24/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL; ET AL

REPORT MADE BY [redacted] b7c

TYPED BY pb

CHARACTER OF CASE

FAG - CONSPIRACY

[redacted] b7c

REFERENCES: Report of SA [redacted] dated 5/17/67, at San Juan. b7c

- P -

LEADS

b7c [redacted]

SAN JUAN

At San Juan, Puerto Rico:

1. Will re-contact [redacted] b7c b7D

2. Will re-contact [redacted]

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] b7c SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

4 - Bureau (46-55707)
4 - WFO (46-8853)
1 - Miami (46-3685) (Info)
1 - New York (46-7233) (Info)
2 - San Juan (46-403)

46-55707-147

33

REC. 82

MAY 29 1967

[redacted] b7c

1 - Tickler 2254

Dissemination Record of Attached Report

Agency	2 cc RAO attention:		
Request Recd.		John L. McCullough	
Date Fwd.		Room 1229, Ind. Bldg.	
How Fwd.	5-31-67		
By	56 JU [redacted] b7c		

SJ 46-403

ADMINISTRATIVE

MRS Adam C[redacted]

On May 18, 1967, [redacted] b7C

Dorado Hilton Hotel and Country Club, Dorado, Puerto Rico, b7D

and [redacted] Dorado

Beach, [redacted] Beach, Puerto Rico, were contacted by D.C.

SA [redacted] to determine if the records of the b7C

above hotels indicate that Congressman POWELL or any of his committees had held hearings or meetings at these hotels between January 1, 1961, and January 1, 1967. [redacted] b7C

and [redacted] both advised that without a specific date b7D

or dates, it would be necessary to review each day's registration work for the period involved in order to determine if such type meetings or hearings were held. In view of the great amount of Agent time that would be required to accomplish such a review and since the verification of such meetings or hearings does not appear at this time to be materially pertinent to the alleged irregularities, no further investigation along these lines is being conducted.

[redacted] b7C b7D

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-147 page 6

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: San Juan
Date: May 25, 1967

Field Office File #: 46-403 Bureau File #: 46-55707

Title:

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character:

FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis:

[redacted] b7C b7D

- P -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (3-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-147 page 2

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-36 (Rev. 8-22-64)

FBI

Date: 6/1/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-C
(OO:WFO)

Daily Summary

ReWFOairtel to Bu dated 5/31/67.

Leads outstanding for New York to obtain handwriting specimens of ADAM CLAYTON POWELL, III, and to obtain his written permission for MIT to make available his student file to Boston. Miami will interview [redacted] upon receiving from the Dallas Office the informal notes which M.W. "DUSTY" MILLER received from [redacted] indicating Congressman POWELL used the Teamsters' boat 2/9-17/65 and 7/2-10/65. Miami is also identifying subscribers for 14 telephone numbers relating to long distance telephone calls charged to Committee on Education and Labor.

WFO is continuing review of Alderson Reporting Company records and expense reports of FRANK N. HOFFMAN. This review will be completed 6/5/67.

(3) - Bureau
2 - WFO
[redacted]
(5)

C. C. WICK

REC 54 46-55707-148

JUN 5 1967

EX-104

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

62 JUN 9 1967

FBI Laboratory Report dated 5/29/67, indicates a definite conclusion could not be reached as to whether any of the questioned signatures on the four Eastern Airlines transportation receipts were prepared by LILLIAN UPSHUR or PEARL SWAGIN. The report notes it is doubtful that additional known handwriting of UPSHUR and SWANGIN would be of assistance for further comparison with the signatures on the three receipts bearing the names ODELL CLARK, DON ANDERSON and AURORA HARRIS. Regarding the fourth receipt bearing the MAXIENNE M. DARGANS signature, the Laboratory noted that if further comparisons are desired of this signature with the handwriting of UPSHUR and SWANGIN, it will be necessary to have known handwriting in the exact wording of the questioned signature.

UACB, WFO will request New York to obtain additional known specimens of UPSHUR and SWANGIN.

FD-36 (Rev. 5-22-64)

FBI

Date: 5/31/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-C
(OO:WFO)

DAILY SUMMARY

ReWFOairtel to Bureau dated 5/29/67. ReBureau airtel to Boston, New York and WFO dated 5/27/67.

Referenced Bureau airtel requested New York to contact ADAM CLAYTON POWELL, III, and obtain necessary written permission for Massachusetts Institute of Technology to make available POWELL's student file to Boston. New York also requested to obtain specimens of POWELL III from Selective Service Board, Voting Registration Records, Automobile Registration Records, and so forth.

Dallas is recontacting M. W. "DUSTY" MILLER to obtain informal notes he received from [redacted] indicating Congressman POWELL used The Teamster's boat, 2/9-17/65, and 7/2-10/65. Miami upon receipt of informal notes from Dallas, will interview [redacted] Miami also requested to identify subscribers for 14 telephone numbers relating to long distance telephone calls charged to Committee on Education and Labor.

REC-125 46-55707-149

EX-103

JUN 6 1967

(3) Bureau
2- WFO
[redacted] eec
(4) b7c

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 JUN 13 1967

FD-36 (Rev. 5-22-64)

FBI

Date: 6/5/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

Daily Summary

ReWFOairtel to Bureau dated 6/2/67.

Leads outstanding for New York to obtain handwriting specimens of LILLIAN UPSHUR, PEARL SWANGIN and ADAM CLAYTON POWELL, III, and to obtain POWELL's written permission for MIT to make available his student file to Boston. Miami will interview [redacted] after Dallas obtains [redacted] informal notes from M. W. "DUSTY" MILLER. Miami also identifying subscribers for telephone numbers.

WFO has completed review of Alderson Reporting Company records and expense reports of FRANK N. HOFFMAN. No indication of any payments or rebates to Congressman POWELL. WFO is summarizing workpapers and will submit report 6/9/67.

(3) - Bureau
2 - WFO
[redacted] pag
(5)

REC-134 46-55707-150

EX-104

AIRTEL C. C. Wick

JUN 6 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

WFO 46-8853

WFO is reviewing records of Anderson Reporting Company including approximately 8,000 cancelled checks for years 1964, 1965, and 1966. Expense reports of FRANK N. HOFFMAN, Legislative Representative, United Steelworkers of America, are also being reviewed. It is estimated that both record reviews will be completed on 6/5/67.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/2/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

[redacted] b7c

Mr. T[illegible]
Mr. W[illegible]
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-C
(OO:WFO)

Daily Summary

ReWFOairtel to Bureau dated 5/31/67.

Enclosed for New York is one copy of FBI Laboratory Report dated 5/29/67.

Leads outstanding for New York to obtain handwriting specimens of ADAM CLAYTON POWELL, III, and to obtain his written permission for MIT to make available his student file to Boston. Miami will interview [redacted] upon receiving from the Dallas Office the informal notes which M. W. "DUSTY" MILLER received from [redacted] indicating Congressman POWELL used the Teamsters' boat 2/9-17/65, and 7/2-10/65. Miami is also identifying subscribers for 14 telephone numbers relating to long distance telephone calls charged to Committee on Education and Labor. b7c b7D

WFO will complete review of Alderson Reporting Company records and expense reports of FRANK N. HOFFMAN on 6/5/67.

3- Bureau
2- New York (Enc. 1)
2- WFO
[redacted] b7c eec
(7)

REC-9. 46-55707-151

JUN 5 1967

[redacted] b7c

AIRTEL

Approved: [redacted] b7c Sent _____ M Per _____

55 JUN 12 19[redacted] in Charge

New York is requested to obtain additional known specimens, as requested by FBI Laboratory, of LILLIAN UPSHUR and PEARL SWANGIN and submit to FBI Laboratory.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Rosen

DATE: June 1, 1967

FROM : F. J. Bezdek

1 - Mr. Rosen
1 - [redacted] b7c
1 - [redacted]
1 - Mr. Bezdek

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

b7c

Yesterday I ran into Herb Edelhertz and Bill Ryan of the Criminal Fraud Section, Criminal Division of the Department. They immediately stated that they have seen our letter to Vinson dated 5/26/67, in which we took issue with their letter of 5/22/67, because a portion of it took a sentence out of context from the Department's letter of 3/27/67. That sentence stated that all instances of apparent irregularity as reviewed in two committee reports and hearings should be thoroughly explored as well as any other instances of questionable activity that examination may disclose.

Edelhertz and Ryan stated that we have misinterpreted that sentence and are limiting our investigation to the three areas of investigation requested by Department letter 3/27/67 when, in fact, the above-mentioned sentence requests that all irregularities be investigated. They stated that a reply to our letter of 5/26/67, is being prepared making it abundantly clear that there is no restriction placed by the Department on our investigation of Powell.

They were advised that there was no misinterpretation of that sentence; that that sentence is in the paragraph and portion of the Department letter which relates to the three areas of investigation identified as a result of a review of committee reports by Department attorneys and that it would be presumptive on the Bureau's part to believe that the Department attorneys overlooked possible violations in those committee reports or that the Department would expect us to second-guess its attorneys as to the results of their review of those reports.

They were advised that it made no difference what type of letter was sent in reply to our letter of 5/26/67, because our position is sound and is unchanged; that we have

b7c

[redacted] DC b7c
(5)

EC 11 46-55707-152

CONTINUED OVER

10 JUN 6 1967

6- [redacted] b7c

56 JUN 15 1967

JUN 7 1967

UNRECORDED COPY FILED IN

Memorandum to Mr. Rosen
Re: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

informed the Department on at least two occasions that our investigation is going all-out on the three areas identified by the Department (subject to inability to interview certain individuals because of their refusals and subject to the Department obtaining records from Powell's office) and that any other allegations of possible violations have been and will continue to be referred to the Department for its decision as to whether a possible violation of Federal law exists and whether the Department desires that the FBI investigate those allegations. They were told that such determinations are properly those of the Department and not of the FBI.

This is for your information.

b7c

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE: May 25, 1967

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted] b7c
1 - [redacted]
1 - Mr. Wick

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

This is to recommend letter be sent to Assistant Attorney General Vinson regarding his letters of 5/19/67 and 5/22/67, which are misleading and not responsive to our letters regarding action Department intends to take as to (1) key witnesses who have refused to cooperate with us and, (2) scope of our investigation as specifically requested by the Department.

Criminal Division letter of 5/19/67, advised negotiations are under way to get access to original House of Representatives records needed for completion of our inquiry regarding alleged travel irregularities and payroll abuses in Congressman Powell's office.

[redacted] b7c

Department also commented in this letter as to the problem of persons who imposed conditions under which they would consent to interview and said it had addressed a separate memorandum on this subject. This is not responsive to our letter of 5/5/67, advising Vinson that Mrs. Adam Clayton Powell and Mrs. Louise M. Dargans (former Chief Clerk of the Committee on Education and Labor) would not consent to interview except in presence of attorney, as well as eight other potential key witnesses who flatly refused to be interviewed or make themselves available. In response to our memorandum, the Department asked that we interview Mrs. Powell and Mrs. Dargans in presence of their attorneys. This was approved; however, Mrs. Dargans refused to be interviewed even with her attorney present. Mrs. Powell cooperated by furnishing a signed sworn statement. Department was advised by letter 5/18/67, as to our recontact with Mrs. Dargans and Mrs. Powell but has failed to take notice of this letter. We have not received a response from the Department to our letters of 5/5/67 and 5/18/67, as to action Department now intends to take to elicit testimony from potential key witnesses, including Mrs. Dargans.

46-55787-153

Enclosure sent 5-26-67

46-55707

b7c [redacted] DC

(7)

CONTINUED - OVER

6-[redacted] b7c

56 JUN 16 1967

Memorandum to Mr. DeLoach
Re: CONGRESSMAN ADAM CLAYTON POWELL

Pending the receipt of House records Department is attempting to obtain and the testimony that can be elicited from uncooperative witnesses by Department through grand jury action, we are expediting to the extent possible investigation that can be conducted with records and testimony presently available to us.

By memorandum of 5/15/67, we forwarded to the Department New York office report dated 5/12/67, which set forth information which had come to attention of the former minority counsel of the congressional committee which held hearings concerning Congressman Powell. This information concerned allegations that Congressman Powell received payoffs in connection with bills before Congress and kickbacks from a stenographic reporting company in connection with transcripts of testimony of congressional hearings purchased by labor unions. The Department's letter of 5/22/67, requested investigation concerning these additional allegations which has been referred to the field for expeditious handling.

The Department in its letter of 5/22/67, refers to our letter of 5/16/67, which spells out that the scope of our investigation was in line with original request from the Department which defined three areas of investigation to be undertaken, namely, travel irregularities, payroll abuses, and false accounting as to foreign-exchange funds. The Department's letter is misleading in that it quotes one sentence out of context from its letter of 3/27/67, the initial request for investigation in this case. This sentence standing by itself is not meaningful and it appears it is again necessary to spell out to Vinson that our investigation is being directed to the three areas specified by him. However, new allegations outside the three specified areas which come to our attention will continue to be referred to him as we have already done for determination as to whether there are facts indicative of violation within our jurisdiction warranting investigation (such as alleged kickback and payoff allegations we are presently investigating in accordance with Vinson's 5/22/67, letter).

RECOMMENDATION:

That the attached letter be sent to Assistant Attorney General Vinson.

[redacted]

b7C

Form DJ-150
(Ex. 4-26-65)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE:

Mr. Tolson
Mr. DeLoach
Mr. Mohr
May 1967
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Adam Clayton Powell, et al.
Fraud Against the Government
Conspiracy

8-1
[redacted]
b7c

Reference is made to your letterhead memorandum dated May 15, 1967, and its enclosures, concerned, in part, with the interview of [redacted] conducted in response to our request of May 5, 1967, and your memorandum of May 16.

6+7c

On the basis of the information [redacted] supplied we believe this matter should be pursued. All logical leads should be fully developed including contact with [redacted] and the individual identified by the first name [redacted]

6+7c
6+7c
7c

In response to your memorandum of May 16, I refer you to page 5 of my memorandum of March 27, 1967, and particularly the portion of the first paragraph which reads as follows:
". . . All instances of apparent irregularity, as reviewed in the two Committee reports and hearings, should be thoroughly explored as well as any other instances of questionable activity that examination may disclose."

[redacted]
b7c

EXP. PROC.
39 MAY 23 1967

Memo Rosen to DeLoach 5-24-67 cwl. pob
Let AAG Vinson 5-25-67
[redacted]
b7c

REC-23 46-55707-154

MAY 23 1967

b7c

[redacted]

39
56 JUN 16 1967

GENERAL INVESTIGATIVE DIVISION

5/22/67

Department advises in attached that it is arranging to secure certain records of House of Representatives (not available except by subpoena or House resolution) which are needed to complete our inquiries regarding payroll abuses and travel irregularities in Congressman Powell's office. The next to last paragraph in attached relates to Department's letter of 5/5/67, requesting that we recontact Mrs. Louise M. Dargans (former Chief Clerk of the Committee on Education and Labor) and Mrs. Adam Clayton Powell and interview them in presence of counsel. These are the only two persons to date who imposed conditions under which they would consent to interview. It was approved that we accede to Department's reques Mrs. Dargans, upon recontact, refused to even be interviewed in presence of counsel and Department was advised by letter of 5/18/67. b7C

[redacted]

Report has been furnished to Department.

In addition to the records the Department is presently attempting to secure, we have advised Department by letter as to identity of certain key witnesses who refused to be interviewed by us. Their testimony is necessary for logical development of this case. We asked for early reply as to Department's plans to secure this testimony. The most recent letters in this respect were sent to the Department 5/16/67, and 5/18/67, and the Department's replies have not yet been received.

b7C

[redacted]:pab

b7C

Form DJ-190
(Ed 4-20-65)

UNITED STATES GOVERNMENT DEPARTMENT OF JUSTICE

Memorandum

TO : Director, Federal Bureau of Investigation DATE: May 19 1967

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

FMV:JLM:kpb
51-16-771

SUBJECT: Congressman Adam Clayton Powell, et al.
Fraud against the Government
Conspiracy

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Reference is made to your memorandum dated May 5, 1967 on the captioned matter.

You state that logical development of the pending inquiry requires access to certain original records maintained on travel and other matters by the House of Representatives as well as Mr. Powell's bank account under control of the Sergeant at Arms. I understand efforts to secure these documents have been unsuccessful, various interested officials of the House having expressed the view that their production must follow issuance of a subpoena or adoption of an appropriate House resolution. You also relate a number of instances in which knowledgeable individuals, when sought out for interview, have been unavailable or otherwise uncooperative.

Please be advised that negotiations are now underway with officials of the House of Representatives to arrange for appropriate access to the records in question. I will advise you further when all the necessary steps have been taken to make these documents available.

With respect to the problem of persons who have imposed conditions under which they will consent to interview, I have earlier addressed a separate memorandum to you on this subject.

In the meanwhile, I request that you expedite all logical leads in the full investigation of the allegations set forth in my previous memoranda and suggested by the investigation to date.

REC. 46 — 55707-155

31

MAY 26 1967

b7C

b7C

56JUN 6 1967

2

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

F

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BOSTON	WFO	6/1/67	5/25 - 5/31/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL; ET AL

REPORT MADE BY [redacted] (A) b7c

TYPED BY mm

CHARACTER OF CASE

FAG - CONSPIRACY

[redacted] b7c

REFERENCES: Report of S[redacted] dated 5/19/67 at WFO. b7c

WFO airtel to Bureau dated 5/20/67.

WFO airtel to New York dated 5/20/67.

Boston airtel to Bureau dated 5/26/67.

Bureau airtel to Boston dated 5/29/67. [redacted] b7c.

- RUC -

LEADS:

NEW YORK

At New York City, New York

Will at [redacted] contact b7c

EXP PROC.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] AGENT CHARGE

COPIES MADE:

4 - Bureau (46-55707)
3 - WFO (46-8853)
(1 - USA, Washington, D.C.)
2 - New York (46-7233)
1 - Boston (46-5172)

b7c 1 cc retained RM 2254

DO NOT WRITE IN SPACES BELOW

46-55707-156

REC-34

EX-104

16 JUN 7 1967

[redacted] b7c

Dissemination Record of Attached Report

Agency	2 RR	Letter John L. McCullough
Request Recd.		Room 1229
Date Fwd.		Indiana Building
How Fwd.		[redacted] b7c

Notations

6/5/67

STAT. SECT.

56 JUN 14 1967

LEADS: (Cont.)

ADAM CLAYTON POWELL, III, and obtain written permission from him to obtain any of his handwriting which may be in the possession of MIT.

Will ascertain if POWELL will reconsider his refusal to furnish handwriting specimens on 4/27/67.

Will attempt to obtain known handwriting specimens of ADAM CLAYTON POWELL, III, from Selective Service, voters registration, motor vehicle bureau records and similar sources.

FD-204 (Rev. 3-3-59)

U...TED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Washington, D.C.

Report of: [redacted] (A) Office: BOSTON
Date: 6/1/67 b7c

Field Office File #: 46-5172 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis: Investigation at Massachusetts Institute of Technology (MIT), Cambridge, Mass., disclosed ADAM CLAYTON POWELL, III, now residing [redacted] b7c
"Address and Schedule Card" located at MIT but it is hand printed. MIT policy is not to make available to investigative agencies files of students unless permission received in writing. No record of ADAM CLAYTON POWELL, III, located at Massachusetts Registry of Motor Vehicles or Selective Service Headquarters.

- RUC -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

B: 46-5172

TRAVEL ANALYSIS

BS 46-5172

The following investigation was conducted by SA [redacted] b7c

On May 25, 1967, an attempt was made to contact ADAM CLAYTON POWELL, III, by telephone in order to arrange an appointment at which it was planned to make a further request for handwriting specimens. It was ascertained his telephone had been disconnected.

Inquiry was then made at his last known residence, Baker House, Massachusetts Institute of Technology (MIT), 362 Memorial Drive, Cambridge, Massachusetts. It was determined he has checked out leaving a forwarding address [redacted] b7c

On May 26, 1967, the records of the Information Office, Room 7-111, Massachusetts Institute of Technology, 77 Massachusetts Avenue, Cambridge, were checked. Each student is required to fill out an "Address and Schedule Card" and one was located dated "8 Feb 67" which was hand printed in ink with the heading "POWELL, ADAM CLAYTON 3D". The only other items filled out thereon were his home address, [redacted] telephone number [redacted] Social Security No. [redacted] b7c

On May 26, 1967, personnel of the Office of the Registrar, MIT, 400 Main Street, Cambridge, advised that it is the policy of the Registrar [redacted] not to make available to investigative agencies any information concerning a student other than dates of attendance, degree received and a confirmation of the date of birth. b7c

In the past, officials of MIT have advised that as a matter of policy, they will not make available files of students at MIT unless the student furnishes his permission in writing. This is based upon the opinion of legal counsel that MIT will be leaving themselves open to civil suit in the event they furnish any information without the permission of the student.

BS 46-5172

On May 26, 1967, an attempt was made to contact [redacted] but he was out of town on business. b7C b7D

On May 26, 1967, the records of Massachusetts Headquarters, Selective Service, Room 801, John F. Kennedy Federal Building, Boston, Massachusetts, were checked, but no record could be found of ADAM CLAYTON POWELL, III, as a registrant at any Local Board in Massachusetts by Clerk [redacted] b7C

On May 26, 1967, the records of the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, were checked for the years 1964 through 1967. No record could by located of any operator's license or motor vehicle registered in the name of ADAM CLAYTON POWELL, III.

The following investigation was conducted by SA [redacted] b7C

On May 31, 1967, upon his return to MIT, [redacted] was contacted. He reiterated the information obtained from the Office of the Registrar to the effect that a letter from a student is necessary before MIT will release any information in its files. He stated that if either a letter or a subpoena is received, he will cooperate to the fullest extent possible. b7C b7D

FD-36 (Rev. 5-22-64)

FBI

Date: 6/5/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIRMAIL (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, ALBANY (46-1800) (RUC)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG; CONSPIRACY

(OO: WFO)

Re New York airtel to Bureau, 6/1/67.

On 6/2/67, [redacted] License Records Section, NYS DMV, Albany, New York, advised IC [redacted] that a search of her records failed to reveal a driver's license for ADAM CLAYTON POWELL III.

On 6/2/67, [redacted] NYS DMV, Albany, N. Y., advised IC [redacted] that a search of her records failed to reveal a motor vehicle registration for the years 1964 through 1967 in the name of ADAM CLAYTON POWELL III.

3-Bureau
1-New York (46-7233) (Info)
1-Boston (46-5172) (Info)
1-WFO (46-8853) (Info)
1-Albany
[redacted]jmh
(7)

REC 5 46-55707-157

JUN 7 1967

Approved: _____ Sent _____ M _____ er _____
Special Agent in Charge

62 JUN 15 1967

FD-36 (Rev. 5-22-64)

FBI

Date: 6/6/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY
(OO: WFO)

Enclosed for the Bureau are four copies of report of SA [redacted] dated 6/6/67, at New York. b7c
Enclosed for WFO are three copies of the report and for Boston one copy of the report.

b7c [redacted]

3 - Bureau (Encls. 4) ENCLOSURE 46-55707-158
2 - WFO (46-8853) (Encls. 3)
1 - Boston (46-5172) (Encl. 1) (INFO)
1 - New York

16 JUN 7 1967

b7c [redacted] pab
(8)

b7c [redacted]

b7c [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6/8/67

1 - [redacted]

b7C

Airtel

To: SAC, New York (46-7233)

From: Director, FBI (46-55707) -158

REC 59

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FAG; CONSPIRACY
(CO: WFO)

[redacted] b7C

b7C

Rerep of SA [redacted] dated 6/6/67, at New York.

With specific reference to your comments in the administrative section of rerep relating to the Selective Service file of Powell III, the Bureau concurs that it would not be advisable in this instance to obtain that file to obtain handwriting specimens of Powell III.

It is suggested that you submit a letterhead memorandum by return airtel setting forth the fact that efforts are being made to obtain handwriting specimens of Powell III. Indicate the reason for such efforts and indicate that such handwriting may be available in the file concerning Powell III at Local Board 12, Selective Service, New York, New York. Be sure to indicate the reason that file is not available for the purposes of obtaining handwriting specimens as being the confidentiality of such a file and not the fact that adverse publicity may result. . . .

The letterhead memorandum should set forth the identity of the individual who would make available such a file in response to a subpoena and should conclude with a paragraph that this is being furnished for the information of the Department of Justice so that appropriate arrangements can be made for the production of that file for assistance in this investigation.

1 - Washington Field (46-8353) (info)

MAILED 27
JUN 8 1967
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

[redacted] b7C

(5) pab

[redacted] b7C

[redacted] b7C

MAIL ROOM TELETYPE UNIT

It is also noted that the administrative section reports that the FBI Laboratory doubted that additional known handwriting of Upshur and Swangin would be of assistance unless it was in the exact wording of the questioned signature. It was indicated that since these two individuals had previously declined to be interviewed upon advice of their attorney, no further effort on the part of New York is being made to contact them for handwriting specimens.

The Bureau concurs that they should not be contacted, however, the Bureau desires that everything possible be done to insure that our investigation is most complete in all respects. You should, therefore, contact counsel for Upshur and Swangin and determine whether counsel will make those individuals available for the purpose of providing the desired handwriting specimens.

Continue to handle all leads on the same day basis and in the event any delay occurs which prevents completion of investigation on same day basis, advise Bureau by airtel.

FD-263 (Rev. 8-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	6/6/67	5/30 - 6/5/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL	[redacted] b7C	slg

CHARACTER OF CASE

FAG-CONSPIRACY

REFERENCES:

Boston airtel dated 5/26/67.
Bureau airtel dated 5/29/67.
New York airtel dated 6/1/67.
WFO airtel dated 6/2/67.

-P-

ADMINISTRATIVE:

Leads were set out for Albany in referenced NY airtel to obtain Photocopies of handwriting samples of ADAM CLAYTON POWELL III from automobile registration records and driver's license records.

It has been established by New York that ADAM CLAYTON POWELL III [redacted], date of birth [redacted] is registered with Local Board 12, Selective Service, New York City. Their files are available

EXP. PROC.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] b7C

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4-Bureau (46-55707)
1-Boston (46-5172) (Info)
3-Washington Field (46-8853)
2-New York (46-7233)

46-55707-159 REC. 9

16 JUN 1967

[redacted] b7C

Dissemination Record of Attached Report				
Agency	FBI	Richard L. McCullough		
Request Recd.		Room 1229		
Date Fwd.		Federal Building		
How Fwd.				
By		6/9/67		

Notations

59 JUN 13 1967 [redacted] b7C

ADMINISTRATIVE (CONTINUED)

to the New York Office for review on a confidential basis. A letter from the New York Office to the Selective Service requesting a file for review is placed in and made part of the Selective Service file on the particular individual involved. In view of this and in view of the fact that information from a Selective Service file cannot be used in a court proceeding other than a Selective Service case, New York will not attempt to obtain photos of handwriting samples of ADAM CLAYTON POWELL III from his Selective Service file. It is felt that adverse publicity might result in this case if it became known that evidence was obtained from his Selective Service file.

WFO airtel dated 6/2/67, requested that additional known handwriting specimens of LILLIAN UPSHUR and PEARL SWANGIN be obtained. FBI Laboratory report dated 5/29/67, advised that it is doubtful that additional known handwriting of UPSHUR and SWANGIN would be of assistance for further comparison; however, should further comparison be desired it will be necessary to have known handwriting in the exact wording of the questioned signature. In view of the fact that UPSHUR and SWANGIN have previously declined to be interviewed upon the advise of their attorney, no further effort on the part of New York is being made to contact them for handwriting specimens.

LEAD:

NEW YORK

AT NEW YORK, NEW YORK Will contact attorney ANDREW TYLER, 30 Vesey Street, upon his return to New York City.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: New York, New York
Date: 6/6/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT-CONSPIRACY

Synopsis: ADAM CLAYTON POWELL, III declined to make appointment to furnish written permission for FBI to review his student file at MIT and to furnish handwriting samples advising appointment would have to be made through his attorney, ANDREW TYLER. ANDREW TYLER out of town and due to return to New York City on 6/7/67. Review of voting records, New York City, failed to reveal any information identifiable with ADAM CLAYTON POWELL, III.

-P-

DETAILS:

Attempts to contact ADAM CLAYTON POWELL, III, [redacted] b7c were made on May 30 and 31, 1967, with unsuccessful results by SA [redacted] and SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/6/67

ADAM CLAYTON POWELL, III, [redacted] b7C
[redacted] telephone [redacted] was telephonically contacted at which time he was informed that an appointment with him was desired.

He inquired as to the nature of the information desired of him. He was informed that it was desired that he furnish written permission for the Federal Bureau of Investigation to review his student file at Massachusetts Institute of Technology (MIT), Cambridge, Massachusetts, and that he furnish handwriting samples.

He declined to make an appointment and advised that any appointment to see him regarding his student file at MIT and the furnishing of handwriting samples would have to be made through his attorney, ANDREW TYLER, 30 Vesey Street, New York City.

On 6/1/67 at New York City File # NY 46-7233

b7C

by SA [redacted] slg Date dictated 6/2/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

NY 46-7233

On June 1, 1967, the office of Attorney ANDREW TYLER, 30 Vesey Street, New York City, was telephonically contacted by SA [redacted] which revealed that ANDREW TYLER was out of town and due back in New York City on Monday, June 5, 1967. b7c

On June 5, 1967, telephonic contact with the office of Attorney ANDREW TYLER revealed that he was in Albany and due to return to New York City on Wednesday, June 7, 1967.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/6/67

A review of the Voting Records of Board of Elections, Manhattan Borough, 80 Varick Street, New York City, in an attempt to obtain Photocopies of handwriting samples of ADAM CLAYTON POWELL, III, failed to reveal any record identifiable with ADAM CLAYTON POWELL, III, [redacted] b7c

On 6/1/67 at New York City File # NY 46-7233

b7c

by IC [redacted] slg Date dictated 6/2/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4*

6/8/67

Airtel

1 - [redacted]

b7c

To: SACs, Dallas (46-2571)
Miami (46-3685)
New York (46-7233)
San Juan (46-403)

From: Director, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FAG; CONSPIRACY
(OO: WFO)

[redacted]

b7c

b7c

[redacted]

According to Bureau records offices receiving this communication have investigation yet to be reported. It is recognized that reports may be in the process of being submitted; nevertheless, all offices are instructed to submit a daily airtel summary commencing 6/12/67, setting forth: (1) Outline of leads in process (2) Pertinent comments as to significant accomplishments of each day and (3) Date report reflecting results of investigation will be submitted. Washington Field is already submitting such summary airtels on a daily basis.

All offices have been instructed by the Bureau or Washington Field to afford all leads, including any new leads, same day handling. These instructions continue and are to be relayed to any other auxiliary office to which new leads are forwarded together with instructions that summary airtels, as mentioned above, are to be submitted daily until all investigation has been completed and reported.

REC- 38 46-55707-160

1 - Washington Field (46-3853) (info)

JUN 9 1967

MAILED 27
JUN 8 1967
COMM - FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tel
Ho
Gandy

b7c

[redacted]

(11) [redacted]

b7c

[redacted]

b7c

[redacted]

57 JUN 13 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

RA

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

June 8, 1967

Director, FBI

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted] b7c
1 - [redacted]
1 - Mr. Wick

CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

In reference to your letter of June 6, 1967, this is to advise that in accordance with my letter of May 26, 1967, our investigation of captioned matter is directed towards those specific areas which you have previously determined represent a possible violation of a Federal statute within this Bureau's investigative jurisdiction. Your letter does not suggest any additional specific areas of investigation.

As you are aware, our investigation includes the areas specified in your letter of March 27, 1967, regarding (1) travel irregularities, (2) salary abuses and (3) false reports as to expenditures of foreign funds. In addition, in accordance with your letter of May 22, 1967, we are conducting investigation of alleged payoffs to Congressman Powell in connection with labor bills pending before Congress and kickbacks from a stenographic reporting firm in connection with transcripts of Congressional hearings purchased by labor unions. [redacted] b7c

b7c

All logical investigation relating to the foregoing is going forward as expeditiously as possible insofar as available records and testimony will permit.

Allegations coming to this Bureau's attention of possible irregularities outside the foregoing areas will be referred to you for a legal decision as to the applicability of a Federal statute, and whether investigation thereof by the FBI is warranted and desired.

46-55707-161

It is to be noted that the investigation requested in your letter of March 27, 1967, was based on the Department's

b7c

[redacted] See note page 2 [redacted]

b7c

56 JUN 13 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

review of Congressional committee hearings for the purpose of identifying areas wherein there were possible violations of specific Federal statutes within this Bureau's investigative jurisdiction. Our review of the committee hearings was for the purpose of identifying possible investigative leads to develop each apparent violation specified by your office.

If you have any additional information as to specific violations of Federal statutes within this Bureau's investigative jurisdiction we would appreciate hearing from you in connection therewith. You may be assured that requests from the Department for investigation of specific violations of Federal statutes within this Bureau's investigative jurisdiction will continue to receive full and expeditious investigative attention.

NOTE:

In prior letters to the Department we have clearly spelled out that investigation is being conducted concerning only those allegations which the Department has indicated may constitute possible violations of law within our jurisdiction. We intend to hold to this position and not engage in a general over-all inquiry into such activities of Powell that are merely irregular or immoral and not violative of any Federal statute.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/6/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO:WFO)

Re report SA [redacted] New York, dated 5/12/67.

WFO has reviewed the expense reports of FRANK N. HOFFMAN, Legislative Representative, United Steelworkers of America. The reports contain no indication of payments to Congressman POWELL.

A schedule prepared by auditors of the Select Committee pursuant to H. R. I. relating to a review of the Legislative Department expense of the United Steelworkers of America includes a footnote which states in part as follows:

3 - Bureau
2 - New York (46-7233)
2 - WFO
[redacted]:cas
(7)

REC-12 46-55707-162

8 JUN 9 1967

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 JUN 14 1967

"Mr. FRANK N. HOFFMAN, whose expense account is by far the largest, was in Miami during our review and was not checked. Due to this and because of the fact that he is alleged to have made the "kickback" no conclusive opinion can be expressed."

BERNARD BAILOR, Auditor, General Accounting Office, who prepared the above described schedule while on loan to the Select Committee, advised on 6/6/67, that his source for the alleged kickback by HOFFMAN was ROBERT P. PATTERSON, JR., Attorney, and former Counsel for the Select Committee. BAILOR has no knowledge of the alleged kickback except for PATTERSON's comment.

[redacted] previously advised WFO that HOFFMAN was very active in promoting the Mine Safety Bill; however, he had no knowledge of any payments by HOFFMAN or any other individual to Congressman POWELL. b7C b7D

Re report includes an interview of ROBERT P. PATTERSON, JR.; however, HOFFMAN's name was not mentioned. New York interview PATTERSON to identify the source of his information concerning an alleged kickback by HOFFMAN and the mechanics of the alleged kickback. Furnish summary of interview by airtel.

WFO, upon receiving results of PATTERSON's interview, will interview FRANK N. HOFFMAN.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/6/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b7C

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FIG - C
(OO:WFO)

b7C

Rerep SA [redacted] San Juan, dated 6/2/67. b7C

[redacted] b7C b7I

[redacted]

REC-12 46-55707-163

C. C. Wick

3 - Bureau
2 - San Juan(46-403)
2 - WFO
[redacted] b7C
cas
(7)

JUN 9 1967

[redacted] b7C

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 JUN 14 1967

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-163 page 2

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD (Rev. 5-22-64)

FBI

Date: 6/7/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson
Mr. Wick
Tele. Room
Miss Gandy

TO: DIRECTOR, FBI (46-55707) [redacted] b7c

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG - C
(OO:WFO)

DAILY SUMMARY

ReWFOairtel to Bureau 6/6/67.

Leads outstanding for New York to obtain handwriting specimens of LILLIAN UPSHUR, PEARL SWANGIN and ADAM CLAYTON POWELL III and to reinterview ROBERT P. PATTERSON, Jr., Attorney, concerning his knowledge of alleged kickback by FRANK N. HOFFMAN to Congressman POWELL. Miami is identifying subscribers for [redacted] telephone numbers and will interview [redacted] after Dallas obtains [redacted] informal notes from M. W. "Dusty" MILLER. b7c b7D

San Juan is [redacted] b7c b7D and is attempting to identify the deposits to Mrs. POWELL's account at Banco Popular, Hato Rey, Puerto Rico.

WFO will surep 6/9/67. Report will include review of Alderson Reporting Company records, expense reports of FRANK N. HOFFMAN and interviews relating to alleged rebates and

3-Bureau
2-WFO
[redacted] b7c
[redacted] bap
(5)

REC-59 46-55707-164

EX-112

6 [redacted] b7c

JUN 9 1967

AIRTEL

Approved: ADP
Special Agent in Charge

Sent _____ M Per _____

59 JUN 16 196[redacted] b7c

payments to Congressman POWELL. Upon receiving summary of PATTERSON's interview by New York, WFO will interview FRANK N. HOFFMAN.

FD-36 (Rev. 5-22-64)

[redacted] b7c

FBI

Date: 6/6/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707) [redacted] b7c

FROM: SAC, WFO (46-8853) (P) [redacted]

CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG - C
(OO:WFO)

[redacted] b7c

DAILY SUMMARY

b7c

ReWFOairtels to Bureau 6/5/67 and 6/6/67. [redacted]

Leads outstanding for New York to obtain handwriting specimens of LILLIAN UPSHUR, PEARL SWANGIN and ADAM CLAYTON POWELL III and to obtain POWELL's written permission for MIT to make available his student file to Boston. New York reinterviewing ROBERT P. PATTERSON, JR., Attorney, concerning his knowledge of alleged kickback by FRANK N. HOFFMAN, Legislative Representative, United Steelworkers of America, to Congressman POWELL. Miami will interview [redacted] b7c after Dallas obtains [redacted] informal notes from M. W. "DUSTY" MILLER. Miami also identifying subscribers for telephone numbers. b7D

[redacted] b7c b7D

3 - Bureau
2 - WFO
b7c
[redacted] tjd
(5)
AIRTEL [redacted] b7c

REC-12 46-55707-165 [redacted] b7c

3 JUN 9 1967

57 JUN 14 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] b7C b7D SJ also to identify source of deposits to Mrs. POWELL's bank account at Puerto Rico.

WFO will surep 6/9/67 which will include review of Alderson Reporting Company records, expense reports of FRANK N. HOFFMAN, and interviews relating to alleged rebates and payments to Congressman POWELL. Upon receiving summary of PATTERSON's interview in New York, WFO will interview FRANK N. HOFFMAN.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/8/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY
(OO: WFO)

Rerep of SA [redacted] dated 5/12/67, at New York, and WFO airtel dated 6/6/67.

ROBERT P. PATTERSON, JR., interviewed this date and advised as follows:

Mr. HOFFMAN (first name unrecalled), Legislative Representative, United Steelworker of America, is the name of the individual whose name he could not recall when interviewed on 5/11/67 (see page 3, paragraph 2, lines 6 and 7 of rerep).

As far as he can recall now HOFFMAN was not from Pittsburgh, but had to call the union in Pittsburgh to obtain [redacted] a check that he could cash in Washington, D.C., to purchase transcripts of hearings from Alderson Reporting Company and the amount was closer to $3,000 rather than $1,800. This payment was not a "kickback" and BERNARD BAILOR misunderstood him if he made a notation that it was a "kickback." This payment was made to Alderson Reporting Company for transcripts of hearings.

The information concerning this matter was furnished to him by [redacted]

3 - Bureau
2 - Washington Field (46-8853)
2 - New York

[redacted] pab
(8)

REC-23 46-55707-166

1 JUN 9 1967

[redacted]

Approved: [redacted] Sent _____ M Per _____
Special Agent in Charge

57 JUN 16 1967

FD-36 (Rev. 5-22-64)

FBI

Date: 6/8/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, MIAMI (46-3685) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C
(OO: WFO)

[redacted] b7c

[redacted] b7c

Re WFO airtel to Bureau, 5/31/67.

Referenced communication requested Miami to identify the subscribers for the following telephone numbers:

UN 6-0366 (Published)

BESS SCHWARTZ
900 Bay Drive
Miami Beach, Fla.

FR-9-8861 (Published)

DuPont Plaza Hotel
300 Biscayne Blvd.
Miami, Fla.

633-9551 (Published)

Argonaut Airways Corp.
Executive Office

REC 39 46-55707-167

3 - Bureau
2 - Washington Field (46-8853)
2 - Miami
b7c [redacted]jth

[redacted] b7c

[redacted] b7c

[redacted] 1967

Sent _____ M Per _____

Special Agent in Charge

633-9588 (Published)

Bahamas Airways, Ltd.
Arrival and Departure Info.
Miami International Airport
Miami, Florida

634-2331 (Published)

Miami International Airport
Miami, Florida

FR 4-4212 (Published)

Chalks Flying Service
Miami, Florida

446-7464 (Published)

ROBERT HROBAK
42 Majorca Ave.
Coral Gables, Florida

538-8111 (Published)

Washington Opticians Hearing Aid Center
1252 Washington Ave.
Miami Beach, Fla.

666-2044 (Published)

U. S. Government Commerce Department
of Weather Bureau
University of Miami
Computor Building
Coral Gables, Fla.

888-8465 (Published)

Tycoon Fin-Nor Corp.
(Fishing Tackle)
7447 N. W. 12th St.
Miami, Fla.

377-4221 (Published)

International Game Fish Association
DuPont Building
Miami, Fla.

538-3089 (Published)

Juniors Tackle Shop
535 West Ave.
Miami Beach, Fla.

The telephone number 945-3461 on Page 2 of referenced communication, is published and listed to the Castaways Motel, 16375 Collins Ave., Miami Beach, Fla.

Miami will, upon receipt of M. W. "DUSTY" MILLER's informal notes from the Dallas Division, interview [redacted] b7C b7D

FD-263 (Rev. 9-27-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	WASHINGTON FIELD	6/9/67	5/22 - 6/8/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL.	[redacted] b7c	vah
	CHARACTER OF CASE	
	FAG - CONSPIRACY	

REFERENCES: Rep of SA [redacted] WFO, dated 5/19/67. b7c
WFO airtel to Bu dated 5/31/67.
WFO airtels (2) to Bu dated 6/6/67.

- P -

b7c [redacted]

ADMINISTRATIVE DATA

Information copies are being furnished to Miami, New York and San Juan because of leads outstanding in those offices set forth in referenced airtels.

Case has been: Pending over one year ☐ Yes ☑ No; Pending prosecution over six months ☐ Yes ☑ No

APPROVED [redacted] b7c SPECIAL AGENT IN CHARGE b7c

COPIES MADE

ENCLOSURE [redacted]

4 - Bureau (46-55707) (Enc. 2 [redacted]
1 - Miami (46-3685) (Info)
1 - New York (46-7233) (Info)
1 - San Juan (46-403) (Info)
2 - Washington Field (46-8853)

DO NOT WRITE IN SPACES BELOW

46-55707-168 REC-19

1 xerox copy made + forwarded IRS via Putnam Lines

16 JUN 12 1967

EX-108

[redacted] b7c

7/25/67

Sent with

Dissemination Record of Attached Report

Agency	2-RAC Crim Div Attn.		
Request Recd.	John L. McCullough		
Date Fwd.			
How Fwd.	[redacted] b7c	[redacted]	
By		6/15/67	

Notations

[redacted] b7c

67 JUN 15 1967

WFO 46-8853

LEADS

WASHINGTON FIELD

AT WASHINGTON, D. C. After interview of ROBERT P. PATTERSON, JR., Attorney, by New York concerning an alleged "kickback" by FRANK N. HOFFMAN, WFO will interview HOFFMAN.

After the issuance of a subpoena duces tecum, the passage of a House Resolution and the obtaining of a court order, WFO will obtain original records, if available, or photographs of pertinent records of House of Representatives for handwriting examination.

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: Washington, D. C.
Date: 6/9/67

Field Office File #: 46-8853 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis:

Alleged Payments to Congressman POWELL

ALEXANDER K. CHRISTIE, WALTER J. MASON, C. SUMNER STONE, RUSSELL C. DERRICKSON, KARL F. VELEY, HAROLD B. ALDERSON and MICHAEL SCHWARTZ denied knowledge of any payments or rebates to Congressman POWELL or to Committee on Education and Labor staff. ALDERSON advised he gave political cash contributions for Congressman POWELL in amounts of $300 during the Summer of 1964, and $1,000 in January, 1966, from his personal funds. ALDERSON Reporting Co., Inc., records contain no indication of rebates to POWELL. ALDERSON sales of transcripts to Committee represents nominal percentage of total sales. Most sales of Committee hearing transcripts to the general public were made to corporations and industry associations with very few sales to unions. Review of United Steel Workers of America legislative activities by Select Committee Auditors disclosed no payments to POWELL; however,

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

D.C.

a footnote on auditors' schedule referred to a "kickback" by FRANK N. HOFFMAN. Auditor who prepared schedule advised this information was obtained from ROBERT P. PATTERSON, JR., Attorney, former counsel for Select Committee. Expense reports of FRANK N. HOFFMAN for the most part were unsupported and expenses claimed were mostly in even dollar amounts. The reports show no indication of payments to POWELL, his staff or Committee staff.

Y. MARJORIE FLORES
(Mrs. ADAM C. POWELL)

MICHAEL SCHWARTZ recalls meeting Mrs. POWELL at Washington, D. C., hotel at request of Congressman POWELL but recalls no discussion concerning her being on the Committee pay roll or her pay roll checks. Records of Mrs. POWELL's account at National Bank of Washington cannot be made public except upon issuance of subpoena.

Travel Analysis

M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters (SCT), advised records indicate Congressman POWELL used SCT boat 2/9 - 17/65, and 7/2 - 10/65. Airline tickets charged to Committee indicate POWELL and companions traveled to Miami on both occasions. Schedule of long distance telephone calls charged to Committee between January, 1965, and August, 1966, indicates 107 calls between Washington, D. C., New York and Bahamas Islands,,amounting to $872.85 and 149 calls between Washington, D. C., and Miami area amounting to $520.73.

ENCLOSURES (2)

TO CRIMINAL DIVISION, UNITED STATES DEPARTMENT OF JUSTICE

1. Deposition of KARL F. VELEY dated November 20, 1964.
2. Deposition of HAROLD B. ALDERSON dated November 24, 19

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WFO 46-8853

DETAILS: AT WASHINGTON, D. C.

Alleged Payments to Congressman POWELL

6-760 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

23 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

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46-55707-168 pages 5-27

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FBI/DOJ

FD-302 (Rev. 4-13-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 6/1/67

Mr. BERNARD S. BAILOR, Auditor, Committee on House Administration, House of Representative, Room H332, United States Capitol Building, furnished copies of documents obtained during the investigation into expenditures by the House Committee on Education and Labor during the 89th Congress. The documents were obtained during the investigation of an alleged "kickback" arrangement between HAROLD ALDERSON of Alderson Reporting Company, Inc., and the Chairman of the Committee on Education and Labor were forwarded to the Select Committee pursuant to House Resolution I, under the Chairmanship of EMANUEL CELLER. Copies of some of the following documents were obtained from the House Committee on Judiciary, Room 2137 Rayburn Building on May 31, 1967.

Attached documents are described as follows:

1. Letter from HAROLD ALDERSON Reporting Company, dated June 23, 1953, enclosing a two page Memorandum of Agreement between CARL VELEY and Alderson Reporting Company.

2. Copy of Memorandum of Agreement between Alderson Reporting Company and Veley Reporting Company bearing the date of March 4, 1957.

3. Letter from KARL F. VELEY, dated November 29, 1960, addressed to Honorable ADAM CLAYTON POWELL, regarding the stenotype reporting for the Education and Labor Committee.

4. Letter dated December 13, 1960, addressed to Mr. KARL F. VELEY, Alderson & Veley, 306 Ninth Street, N. W., Washington, D. C., from ADAM C. POWELL.

On 5/25 - 31/67 at Washington, D. C. File # WFO 46-8853

by SA [redacted] hs Date dictated 6/1/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5. Letter addressed to Miss L. MAXIENNE DARGANS, Room 457 Old House Office Building, Washington, D. C., dated January 10, 1961, from KARL F. VELEY.

6. Letter addressed to Mr. KARL F. VELEY, Veley Reporting Company, 306 9th Street, N. W., Washington,D. C., dated January 17, 1961, by L. MAXIENNE DARGANS, Chief Clerk.

7. Three page letter addressed to Honorable ADAM CLAYTON POWELL, dated May 10, 1964, from KARL F. VELEY, Veley Reporting Company.

8. Letter addressed to Mr. KARL F. VELEY, Veley Reporting Company, 320 Massachusetts Avenue, N. E., Washington, D. C., from ADAM C. POWELL, Chairman, bearing date of May 13, 1964.

9. Copy of Agreement, dated August 6, 1964, bearing signatures of "K. F. VELEY" (KARL F. VELEY) and "FRANK E. STOUT".

10. Letter addressed to Mr. HAROLD B. ALDERSON, Alderson Reporting Company, Inc., 306 9th Street, N. W., Washington, D. C., dated December 9, 1964, by RUSSELL C. DERRICKSON, Staff Director.

11. Copy of Mutual General Release, dated February 23, 1965, bearing signatures of HAROLD B. ALDERSON and KARL F. VELEY.

Mr. BAILOR also furnished copies of depositions taken fromKARL F. VELEY,Plaintiff and HAROLD B. ALDERSON, Defendant, at the offices of Hanson, Cobb, O'Brien and Tucker, 888 17th Street, N. W., Washington, D. C., on November 20, 1964, which are being furnished to the Department of Justice as enclosures to this report. This civil suit was filed in United States District Court, Washington, D. C.

ALDERSON REPORTING COMPANY
General Stenotype Reporting
PENNSYLVANIA AVENUE AT NINTH STREET
305 NINTH STREET, N. W.
WASHINGTON 4, D. C.

TELEPHONES:
NATIONAL 8-1120
NATIONAL 8-1121
NATIONAL 8-0927
NATIONAL 8-1148

Partners:
HAROLD B. ALDERSON
FRANK J. McCABE

Senior Staff Reporters:
CHARLES E. DUDLEY
ALBERT J. LAFFANCE
HENRY M. KUEHNAN
ANTON PAPICH, JR.
JOSEPH D. PAPCUN
MARVIN SHOLINE
BEN JENKINS
BLITHE P. PULLEN
JOSEPH P. READING
DONALD F. JOHNSON
JOHN I. GARR
CHARLES J. PETHOLES
WILLETTE HAWKINS
EDWARD J. CASTAGNA

Convention Department:
JOHN E. KELLEY

Field Manager:
WALDO CLARK

Treasurer:
FRANK E. STOUT

June 23, 1953

Dear Carl:

I think the enclosed memorandum of agreement covers the matters which we have discussed, but if you have any further suggestions don't hesitate to bring them up and we can re-write it in the morning if necessary.

The enclosed agreement incorporates my letter to you of March 16, 1953.

Sincerely,

Harold B Alderson

MEMORANDUM OF AGREEMENT BETWEEN CARL VELEY AND

ALDERSON REPORTING COMPANY

The following agreement is to cover the reporting of the hearings of the Joint Committee on Atomic Energy, for the period January 1, 1953, until termination as provided in the agreement.

Public Sales Fund: In the reporting of public hearings, the following shall apply:

(1) All work will be done in the name of Alderson & Veley, and in general Alderson Reporting Company will handle all of the details regarding the public hearings, the billing of sales, the billing of the Committee, the delivery of copies to the Committee and the Sales, and perform all of the necessary detail work in connection with the reporting.

(2) The work done by Veley, Alderson Reporting Company will pay Veley $1.10 per page for the work done by Veley.

(3) In the event the Committee pays for more than an original and two carbon copies, the amount for such additional copies will be transferred to the Public Sales Fund; provided that if additional copies are given the Joint Committee free then an agreement will be made applying the payment for more than two carbons or a portion of it, depending upon the number of free copies, as the cost of supplying the free copies.

(4) All of the billing for public hearings will be in the name of Alderson & Veley, and a separate bank account will be opened in the City Bank, Pennsylvania Avenue Branch, and the proceeds of such sales will be deposited therein. Checks will be drawn requiring the signatures of Carl Veley and Harold B. Alderson, for the payments from the bank account. Payments will be as follows:

(a) The prior claim on the funds from public sales shall be the payment of $1.00 per page to be made to Veley and Alderson for each page of executive sessions reported by them since January 1, 1953.

(b) Of the funds remaining they shall be divided equally between Veley and Alderson.

(c) Mrs. Evelina S. Maher shall act as the trustee of the partnership and shall deposit the funds in the bank account, and shall make periodic reports to Veley and Alderson of the status of the fund. Veley and Alderson will submit to Mrs. Maher bills for executive sessions reported for the credit of $1.00 per page against the public sales fund.

Executive Sessions: For the reporting of executive sessions of the Committee the following shall apply:

(1) Veley and Alderson shall individually bill for the executive sessions and be paid individually for such reporting.

(2) Veley shall retain the funds received from the sales of the two previous executive sessions which permitted sales, but on those two hearings Veley will not bill the Public Sales Fund for the executive session reported by him, and Alderson will bill the Public Sales Fund for the session reported by Alderson.

Termination: In the event it is desired to terminate this agreement, this may be done by either party; however, provided, that six months' notice shall be given the other party, during which six months' period the agreement shall remain in full force and effect.

FOR ALDERSON REPORTING COMPANY

Hazel D. Alderson

FOR CARL VELEY:

Carl F. Veley

MEMORANDUM OF AGREEMENT

BETWEEN ALDERSON REPORTING COMPANY AND

VELEY REPORTING COMPANY

It is agreed that the Alderson Reporting Company will furnish the following services to Veley Reporting Company:

Office space and all regular reporting office services, including supplies, etc.

Veley Reporting Co. to pay Alderson Reporting Co. 25 percent of all sales on Interior Committee of the House of Representatives; full word count pay for any reporting done by Alderson Reporting Company.

Billing is to be done by Alderson in name of Veley for all word counts; all hearings to be in Veley's name.

SIGNED MARCH 7, 1957

ALDERSON REPORTING COMPANY

BY: H. B. Alderson
H. B. ALDERSON

VELEY REPORTING COMPANY

BY: Karl F. Veley
KARL F. VELEY

November 29, 1960

[redacted] Adam Clayton Powell
[redacted] of Congress
[redacted] 453
[redacted] House Office Building

[redacted] Mr. Powell:

CONGRATULATIONS MR. CHAIRMAN

Referring to a conversation we had at Interior [redacted]mittee last summer, I hope you still plan to designate [redacted]firm to handle the stenotype reporting for the Education [redacted] Labor Committee.

I would be most happy to confer with you concerning [redacted] at your convenience.

Sincerely yours,

KARL F. VELEY

34

MAJORITY MEMBERS:
GRAHAM A. BARDEN, N.C., CHAIRMAN
ADAM C. POWELL, N.Y.
CLEVELAND M. BAILEY, W. VA.
CARL D. PERKINS, KY.
ROY W. WIER, MINN.
CARL ELLIOTT, ALA.
PHIL M. LANDRUM, GA.
EDITH GREEN, OREG.
JAMES ROOSEVELT, CALIF.
HERBERT ZELENKO, N.Y.
FRANK THOMPSON, JR., N.J.
STEWART L. UDALL, ARIZ.
ELMER J. HOLLAND, PA.
LUDWIG TELLER, N.Y.
JOHN H. DENT, PA.
ROMAN C. PUCINSKI, ILL.
DOMINICK V. DANIELS, N.J.
JOHN BRADEMAS, IND.
ROBERT N. GIAMO, CONN.
JAMES G. O'HARA, MICH.
G. C. DERRICKSON,
ACTING CLERK

EIGHTY-SIXTH CONGRESS

Committee on Education and Labor
HOUSE OF REPRESENTATIVES
Congress of the United States
Washington 25, D.C.

MINORITY MEMBERS:
CARROLL D. KEARNS, PA.
CLARE E. HOFFMAN, MICH.
JOE HOLT, CALIF.
STUYVESANT WAINWRIGHT, N.Y.
PETER FRELINGHUYSEN, JR., N.J.
WILLIAM H. AYRES, OHIO
ROBERT P. GRIFFIN, MICH.
JOHN A. LAFORE, JR., PA.
EDGAR W. HIESTAND, CALIF.
ALBERT H. QUIE, MINN.
MELVIN W. SNEED,
MINORITY CLERK

PROFESSIONAL STAFF:
CHARLES M. RYAN,
GENERAL COUNSEL
CHARLES T. LANE,
ASSISTANT GENERAL COUNSEL

December 13, 1960

Dear Sir:

This is to acknowledge receipt of your November 29th letter.

I do plan to designate your firm to handle the stenotype reporting for the Education and Labor Committee.

Season's Greetings

Very truly yours,

Adam C. Powell for Mary Shuler

ADAM C. POWELL

Mr. Karl F. Veley
Alderson & Veley
306 Ninth Street, N.W.
Washington 4, D.C.

ACP:lmd:ms

Plaintiff's Depo EXHIBIT #2

January 10, 1961

Miss L. Maxienne Dargans
Room 457 Old House Office Building
Washington, D. C.

Dear Miss Dargans:

In view of our conversation I thought some comments on committee reporting might be helpful.

The committee notifies Mr. Homer McMurray, Clerk, Committee Reporters, Room 156-A, Telephone 2627 of all hearings in advance and if the Corps cannot handle Mr. McMurray calls on us.

The reporter is usually furnished with a list of witnesses and any prepared statements at the beginning of a hearing.

Transcripts of hearings are delivered to the committee the morning following the hearing.

Some committees designate those present at the hearing; others do not. Interior does not. We will follow your instructions.

The chairman is usually referred to, when speaking, in transcripts as follows:

> "Chairman Powell" or "The Chairman" in full committee; usually "Mr. Powell" in subcommittee. Or as he wishes.

Our suggestion on copies would be for the committee to order original and four copies on all hearings and to decide at the time of hearings of special interest if they desire extra copies.

Be assured that Mr. Alderson and I will cooperate with you in every way we can.

Hoping this may be of assistance, I am

Sincerely yours,

KARL F. VELEY

EIGHTY-SEVENTH CONGRESS

Committee on Education and Labor

HOUSE OF REPRESENTATIVES

Congress of the United States

Washington 25, D.C.

January 17, 1961

Dear Mr. Veley:

Thank you for your letter of January tenth regarding committee reporting.

I have taken up this matter with the Chairman of the Committee and would like to make the following comments:

1. We will [illegible] to designate those present at the hearings.

2. The Chairman is to be referred to as "Chairman Powell" in full committee; and "Mr. Powell" in subcommittee.

We are in accord with the other items mentioned in your letter.

Again, my thanks for your assistance in this matter.

Sincerely,

L. MAXIENNE DARGAN
Chief Clerk

Mr. Karl F. Veley
Veley Reporting Company
306 - 9th Street, N. W.
Washington 4, D. C.

LMD:tc

VELEY REPORTING COMPANY
820 MASSACHUSETTS AVENUE, N.W.
WASHINGTON, D. C.

KARL F. VELEY

346-4656

May 10, 1964

Honorable Adam Clayton Powell
Chairman, Education and Labor Committee
House of Representatives
Longworth House Office Building
Washington 25 D. C.

Dear Mr. Powell: PLEASE READ THE OTHER SIDE OF THE STORY

Since you asked me to handle the reporting of the Education and Labor Committee of the House when you became Chairman, since I believe you are a fair man, since I cannot believe you will condone what has taken place once you know the facts, I am writing this letter to you before I sue Mr. Alderson.

After being informed you wanted Alderson to handle the committee reporting, and not Alderson and Veley -- and I was informed by Alderson -- not being able to see you, I contacted Mr. Derrickson, who told me you had no particular reason for wanting me out of the arrangement, but that Alderson had always handled the committee reporting, and that I had done none of it. I did as much of the reporting personally as Alderson; and there is the whole story inasmuch as the reporting business is hard for an outsider to understand.

In many businesses, but especially in the reporting business a joint venture (one person securing the business, the other person handling the work) is very common. Seven years ago Alderson proposed I give up my own office and join with him. My office has since been part of his office and "Veley Reporting Co." has been on the door of that office. In return for office services, Alderson received 25% of Interior Committee profits; and any work I secured but could not handle was done by Alderson on a fifty-fifty basis. When Alderson reported Interior I paid his firm. I originally handled the Joint Committee on Atomic Energy, but for the last ten years it has been handled as "Alderson and Veley" and profits split. Last year part of the House Public Works Committee, which I secured, was handled under "Veley Reporting Co."; and Alderson also supplied the reporting of the other half under the name of Union Reporting Co., of which he is part owner, of which Mr. Olman is president but not an owner. Olman is in the printing business, but Union was set up to handle what reporting business he could secure.

Alderson has many such arrangements; so do other large companies. He is part owner of CSA Reporting Co. and connected with District Reporting Co. I believe he handles approximately 15 congressional committees, some 100 percent his, others on various arrangements. For example, the Celler Judiciary Subcommittee is handled by "Union"; the Un-American by Alderson; McClelland Committee by Alderson; part of Senate Labor by Alderson; Senate Interior by Alderson; House Interstate by Ward, Paul, Smith and Alderson; Senate Appropriations, Senate Space, Joint Economic, et cetera. He handles Government agency hearings in Washington and all over the country. Obviously, this is not done all with his own staff. The large companies exchange reporters and also hire free lancers by the day and by the week, some of whom have worked on your committee. This is no different than my hiring Alderson to have the work done that I could not do myself.

Alderson is probably the largest reporting tycoon in the country, with a gross well over one million dollars a year. I am beginning to understand how he grew so big.

Under Mr. Darden, Alderson handled your committee. Some people in Alderson's office came from Mr. Darden's State. When you became chairman, before I talked to you, I asked Alderson, being "partners", whether he would be able to keep the committee, or did he want me to try to get it. I do not try to take business away from a partner. Alderson said he had no chance with you and I should go ahead, under the usual arrangements. The same day you asked me to handle the committee reporting, I had planned to ask you. Later I wrote you and you confirmed that you were appointing my firm to report the committee (letters enclosed). I then asked to handle it under Alderson and Veley -- my own suggestion so there could be no doublecross --and you approved. For anyone to say I had nothing to do with the committee reporting is silly. Enclosures of Alderson and Veley statements, one of 1962 and one of 1964, show that what I have said is true and that I received 50 percent of the profits. If Alderson had the committee and I did nothing, why would I receive this remuneration. All checks came to Alderson and Veley. Obviously, then, such arrangement has existed for over three years, and the committee has been happy with the reporting. What could have changed things?

This year the committee, in terms of my income, has been lucrative. About two months ago, Alderson introduced me to Fred Hussy, Chief Clerk of the committee under Darden. He explained that Hussy was on the payroll as a vice president of Alderson Reporting Co., and he thought Hussy would be helpful to <u>us</u> in keeping your committee.

On April 20, last, Alderson informed me he had bad news for me, that

EY REPORTING COMPA
320 MASSACHUSETTS AVENUE, N.E.
WASHINGTON, D. C.

KARL F. VELEY 546-4656

you, Mr. Powell, had ordered a new arrangement and I was out of it; if Alderson did not agree, Derrickson would call in another firm. This information had come from Mr. Derrickson, a friend of Alderson's for a long time. When I insisted that the committee had nothing to do with our partnership and half of what Alderson received belonged to me, he said he could not afford to do the committee for 25 percent of the profits (although this would still be more than many other committees he handles); you had said I was to be cut; that he could not tell me where my share was going, but that you had been in financial trouble before. This insinuation I did not believe, do not, and cannot; but together with his dealings with me this is an indication of his tactics -- he felt I would have to go along. Of course, I think the facts add up much differently. I believe you have sold a bill of goods that is not very clean.

If, for some reason unknown and un-understandable to me, you really insisted I have no connection with the committee reporting, Alderson would not be relieved of his obligation to me. While this is a small part of Alderson's income, it is a very large part of mine. He is now after the other committees on the same basis -- that his people do the work, that I have nobody working for me. I do not intend to let him ruin something that has taken a long time and hard work to build up. I grew up in an orphanage and I am used to fighting, if necessary. Surely, the small man has a right to existence.

Naturally, I have left Alderson's office. However, I am perfectly able to still handle the reporting of your committee, as you asked in the beginning, and do just as good a job. I could have made arrangements originally with another firm, as this same deal is practically a standing offer of the big companies, and they are glad to get the business. In that case, Alderson would not have been on the scene at all.

Mr. Chairman, now that you know the facts, I am appealing to you to reconsider this decision. My little minority office can still handle your committee's reporting needs.

Sincerely yours,

Enc: 2 letters
2 statements

KARL F. VELEY
VELEY REPORTING CO.

EIGHTY-EIGHTH CONGRESS

Committee on Education and Labor

HOUSE OF REPRESENTATIVES

Congress of the United States

Washington, D.C.

429 CANNON HOUSE OFFICE BUILDING
EXTENSION 6527

May 13, 1964

Dear Mr. Veley:

Your letter of May 10 has been received.

The selection of a reporting company to handle the reporting work of the Committee on Education and Labor and its subcommittees is solely the responsibility of the Chairman of the Committee. My decision to change this assignment from the Alderson and Veley Reporting Company to the Alderson Reporting Company, as of April 20, 1964, is final until such time that I may decide otherwise.

With every good wish.

Very truly yours,

ADAM C. POWELL
Chairman

Mr. Karl F. Veley
Veley Reporting Company
320 Massachusetts Avenue, N. E.
Washington, D. C.

ACP:jt

Plaintiff's
Ex. 15 #1

AGREEMENT

August 6, 1964

In consideration of the receipt of $1,000, which is hereby acknowledged, plus the cancellation of any indebtedness I have to Alderson Reporting Company, Inc., I hereby withdraw from any reporting for the Joint Committee on Atomic Energy or any association with anyone soliciting such reporting at the present time or any time in the future. It is understood that the above amount also includes any amount owing to me from any company affiliated with Alderson Reporting Company, Inc.

K. F. Veley

Karl F. Veley

Frank E. Ward

MAJORITY MEMBERS:
[illegible]

EIGHTY-EIGHTH CONGRESS

Committee on Education and Labor

HOUSE OF REPRESENTATIVES

Congress of the United States

Washington, D.C.

429 CANNON HOUSE OFFICE BUILDING
EXTENSION 4527

December 9, 1964

MINORITY MEMBERS:
[illegible]

RUSSELL E. DENNISON,
STAFF DIRECTOR

DR. DEBORAH PANTRIDGE WOLFE,
EDUCATION CHIEF

LEON ABRAMSON,
CHIEF COUNSEL FOR LABOR-MANAGEMENT

[illegible]

CHARLES W. RADCLIFFE,
[illegible]

Dear Mr. Alderson:

As you undoubtedly remember from our last conversation, the circumstances which led up to the assignment of the reporting for the Committee on Education and Labor from Alderson and Veley to the Alderson Reporting Company are as follows.

When Mr. Powell became Chairman of the Committee, he asked me if it were not true that the Alderson Reporting Company had done the reporting for the Committee. I assured him that was so, and he indicated he would continue using Alderson Reporting Company. In early April I discussed with the Chairman the fact that our transcripts were carrying the name of Alderson and Veley Reporting Company and asked him if he knew Mr. Veley. The Chairman indicated that he had talked to Mr. Veley when he first took over as Chairman, and it was his impression as well as mine that Mr. Veley was one of your employees, and that through him he had indicated that the Alderson Reporting Company would continue to do work for the Committee as it had done for many years.

At my recommendation, the Chairman agreed that you should be informed that as of April 20, 1964, the assignment of reporting for the Committee should be changed from Alderson and Veley to the Alderson Reporting Company. You will recall that I notified you of this decision and also explained at that time that I had been under the impression since January, 1961, that the reporting for the Committee was being carried on just as it had been under the previous Chairmen.

In a letter dated May 10, 1964, Mr. Veley indicated to Chairman Powell that he was dissatisfied with this change, and asked the Chairman to reconsider this decision. On May 13, 1964, Mr. Powell answered Mr. Veley stating that the selection of a reporting company to handle the reporting work of the Committee and its subcommittees is solely the responsibility of the Chairman of the Committee, and

[illegible] 1964

that his decision to change this assignment from the Alderson and Veley Reporting Company to the Alderson Reporting Company as of April 20, 1964, was final and would remain so until such time that he might decide otherwise.

I regret very much that this decision which was made by the Chairman at my recommendation has in any way caused you any difficulty.

Sincerely yours,

RUSSELL C. DERRICKSON
Staff Director

Mr. Harold B. Alderson
Alderson Reporting Company, Inc.
306 9th Street, N. W.
Washington, D. C.

RCD:ach

MUTUAL GENERAL RELEASE

This Release made this 23rd day of February, 1961, by and between HAROLD B. ALDERSON, individually, and the ALDERSON REPORTING COMPANY, INC., parties of the first part and KARL F. VELEY, individually, and the VELEY REPORTING COMPANY, parties of the second part:

WITNESSETH, that for valuable consideration from each to the other, in hand paid, the parties of the first part hereby releases the parties of the second part and the parties of the second part hereby releases the parties of the first part from any and all claims, debts, accounts, actions, suits, proceedings, and demands whatsoever which either of the parties at any time had or has, one against the other, arising out of or as a result of any matter, act, thing, or business relationship occurring or existing prior to and including the date of these presents.

IN WITNESS WHEREOF, the said parties have hereunto set their hands and seals the day and year first above written.

Witness

Harold B. Alderson

ATTEST: Secretary

ALDERSON REPORTING COMPANY, INC.

By: President

Witness

Karl F. Veley

VELEY REPORTING COMPANY

Witness

By:

FEDERAL BUREAU OF INVESTIGATION

1 Date 6/8/67

On May 31, 1967, Mr. LOUIS PERTICARI, Secretary - Treasurer, Alderson Reporting Co., Inc., 300 7th Street, S.E., made available the company's financial statements, general ledger, cash disbursements and cash receipts ledgers, sales journal, and canceled checks. Schedules were prepared by SAs [redacted] and [redacted] b7c A review of the company records and the schedules prepared from the records disclosed the following information:

Alderson Reporting Co., Inc., was incorporated in the State of Delaware on November 12, 1959. The officers are HAROLD B. ALDERSON, President, FRANK E. STOUT, Vice-President and General Manager, and LOUIS PERTICARI, Secretary - Treasurer. ALDERSON owns 96 per cent of the stock and STOUT and PERTICARI each own two per cent. [redacted] b7c

The corporation has not prepared schedules showing a breakdown of sales to the various types of customers; however, a review of the sales journal disclosed that sales to the Committee on Education and Labor represent a nominal percentage of the total sales. A comparison of the total sales with sales to the Committee on Education and Labor is as follows:

Year	Total Sales	Sales to Committee
FY ending May 31, 1965	$806,120	$10,216
FY ending May 31, 1966	$885,655	$29,878
FY ending May 31, 1967	$1,078,759	$20,632

5/31 to
On 6/5/67 at Washington, D. C. File # WFO 46-8853

b7c

by SA [redacted] vah Date dictated 6/8/67

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The sales for FY ending May 31, 1967, do not include year end adjustments which have not been completed.

The records included results of a study by the General Accounting Office for FY ending May 31, 1966, relating to a possible revision of rates for sales of transcripts. The study shows volume of work performed for various types of customers as follows:

Customers	Percentage of Total Work
Commercial	45.43 per cent
United States Government Agencies	41.04 per cent
United States Senate	5.98 per cent
United States House of Representatives	6.57 per cent
Other - White House	.98 per cent
Total	100 per cent

Sales transactions in excess of $200 to the general public relating to transcripts of Committee on Education and Labor hearings were reviewed. Between November, 1961, and May, 1967, there were 57 transactions in excess of $200 totaling $25,532.46. Of this amount, $21,159.83 represented sales to corporations or industry associations including $10,009.21 in sales to General Motors Corporation. Sales to individuals, principally attorneys, involved seven transactions totaling $2,261.21. Sales to Union representatives in excess of $200 were as follows:

Date	Amount	Purchaser
4/26/61	$224	FRANK BENEDIO, Building and Construction Trades Department, American Federation of Labor and Congress of Industrial Organizations
6/6/61	$214.50	International Brotherhood of Teamsters - S. ZAGRI
7/14/61	$233	American Mining Congress - M. DVORSHAK
2/5/63	$598	International Brotherhood of Teamsters - SIDNEY ZAGRI
3/15/63	$200.20	International Brotherhood of Teamsters - SIDNEY ZAGRI
12/6/63	$275.69	Hotel and Restaurant Employees and Bartenders International Union - ROBERT DIEFENBACH
3/20/64	$366.03	United Auto Workers - Mr. WALLICK
Total	$2,111.42	

A review of the cash receipts disclosed that almost all receipts were in the form of checks and there is no record of any sales of transcripts for cash. During the calendar year 1964, cash receipts totaled $863,049.87 of which all but $847.22 was paid by checks. Similar insignificant amounts of cash were received in 1965 and 1966. The nominal

amounts of actual cash received included refunds of advances to employees, income from vending machines and parking fees.

The cash disbursements ledger and canceled checks for the period January 1, 1964, to December 31, 1966, were reviewed and they contained no indication of any payments to Congressman POWELL, members of his staff or the staff of the Committee on Education and Labor. The distribution of company profits to officers is always paid by checks according to the records.

VEO 46-8853
bc [redacted]vah
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In February, 1967, auditors assigned to the Select Committee Pursuant to House Resolution 1, reviewed the legislative activities of the United Steel Workers of America at Pittsburgh, Pennsylvania, and the Washington, D. C., legislative office. A folder containing the auditors' work papers was forwarded to the Criminal Division, Department of Justice, by the Select Committee. The following twelve pages relate to the auditors' review of the Legislative Program Expense, Legislative Department Expense and Public Relations Charitable and Educational Contributions:

[illegible]

Subject: Review of Legislative Accounts of United Steelworkers of America

Introduction

In order to determine the validity of allegations of a "Kickback" to Adam C. Powell by the United Steelworkers of America, we reviewed certain of the legislative accounts of the United Steelworkers. This review was done in the Pittsburgh office and the Washington legislative office. This memorandum summarizes results of our review.

Scope

The following accounts of the United Steelworkers were reviewed:

(1) Legislative Program Expense
(2) Legislative Department Expense *
(3) Public Relations, Charitable and Educational Contributions
(4) Political Action Fund, Individual Education Account
(5) Miscellaneous Accounts showing [illegible] paid to various stenographic reporting firms

* Not completely reviewed, reviewed [illegible] in detailed [illegible] of this account

Legislative Program Officer

*The following schedule shows the amount charged to Legislative Program Officer during the year 1961 through 1966:

United Stockholders of America
Legislative Program Officer

Last month period ending	Amount
6-30-61	$ 72,996.24
12-31-61	25,097.03
6-30-62	17,995.77
12-31-62	21,707.47
6-30-63	13,299.33
12-31-63	37,957.29
6-30-64	10,133.34
12-31-64	29,771.67
6-30-65	16,157.77
12-31-65	7,359.15
6-30-66	4,297.33
12-31-66	**
Total	$ 260,531.54

** Figures for last six months of 1966 are not available.

*The above amounts were taken from the audited financial statements of the United Stockholders. Auditors: Frein, L. Frentz & Co., Certified Public Accountants.

Every item charged to this expense, including the charged in the last six months of

1966, were reviewed by reference to the members and supporting receipts. Several payments to Mr. Frank Hoffman, Legislative Representative of the United Steelworkers, were supported only by a letter from Mr. Hoffman. This is contrary to the customary practice of the union and these payments were noted. With the exception of the payments to Mr. Hoffman, all payments were properly supported and appear legitimate. The following schedule lists the payments made to Mr. Hoffman and his justification for them as given in his letter.

United Steelworkers of America
Payments to Mr. Frank Hoffman charged to Legislative Program Expense

Date	Amount	Justification
[illegible]-61	$575.00	Entertainment
6-29-61	$270.61	to pay expenses of Sen. [illegible] Mr. Carthy to visit [illegible] regarding [illegible]
11-1-61	$600.00	Entertainment Expense
11-22-61	$1,250.00	Entertainment, [illegible]
12-10-61	300.00	Entertainment, Christmas Party
12-10-61	1,275.00	Gratuities
12-19-61	250.00	Christmas Party-Entertainment
2-5-62	750.00	Entertainment
12-6-62	[illegible]	[illegible]

(continued)

(Payments to Frank Hoffman continued)

Date	Amount	Justification
12-12-63	$300.00	Entertainment Christmas Tr[illegible]
12-13-62	$2,000.00	Legislative Education Committee
7-14-66	100.00	Lunar Defense Assn.
12-14-66	135.00	Gratuities

It should be noted that Mr. Hoffman has a personal expense account and in 1963, the union's auditors took exception to the practice of paying Mr. Hoffman from the Legislative Program account and requested that in the future these items be charged to Mr. Hoffman's expense account.

Aside from the payments to Mr. Hoffman scheduled above, no exceptions were noted. This phase of our review was performed in Pittsburgh.

Legislative Department Expense

The Legislative Department Expense is the total of the expense accounts of the legislative representatives of the United Steelworkers in Washington. Twice a month, each of the

representatives submits a "pay sheet" on which he lists his expenses. Prior to 1966, the representatives were not required to submit receipts for the amounts claimed. The pay sheets simply list the payments in general as "entertainment" "travel" etc. They do not of themselves give sufficient detail to ascertain exactly what the expense was for. The following schedule illustrates the amounts of Legislative Department expenses for the years 1961 through 1966

United States Members of Congress
Legislative Department Expenses

Six Months Ended	Amount
6-30-61	$ 60,204.75
12-30-61	57,633.36
6-30-62	64,580.00
12-30-62	74,071.12
6-30-63	71,666.37
12-30-63	69,797.63
6-30-64	74,496.93
12-30-64	89,264.99
6-30-65	74,610.74
12-30-65	64,399.40
6-30-66	39,465.32
12-31-66	*
Total 1961-1966	$ 739,190.69

* [illegible]

These expenses were incurred by the following legislative representatives of the United Steelworkers:

Frank N. Hoffman *
John J. Sheehan
Millo G. Fish
Joseph J. McDonald
Alexander B. Christie

* Department Head.

We reviewed the expense accounts of all of the legislative representatives except Frank N. Hoffman, who was in Miami at the time of our review. No exceptions were noted in those reviewed. Since we were unable to review the account of Frank Hoffman which is by far the largest (in one year exceeded $50,000), no opinion can be expressed as to the validity or type of payments charged to this account.

Public Relations, Charitable & Educational Contributions

A schedule of the Public Relations, Charitable & Educational Contributions for the years 19[illegible]

Bruce
2/27/6

Hewitt 1966 is included in the workpapers following this memorandum. This account is audited 100% by the Steelworker's auditors, Main, LaFrentz & Co, Certified Public Accountants. Our review consisted in reviewing the workpapers of Main, LaFrentz and performing a 5% test of their audit. No exceptions were noted.

Political Action Fund. Following this memorandum are reports of the political contributions of the United Steelworkers made through the Political Action Fund. This fund is also audited 100% by Main, LaFrentz and Co. Due to the lack of time, no review was made of this fund by us, therefore no opinion can be expressed as to the accuracy of these statements.

Miscellaneous Accounts - The miscellaneous individual accounts for all of the stenographic reporting firms in question for the period

United States
General Accounting Office
Form No. 213 (10-1-52)

Select Committee Pursuant to H.R. -1

[illegible]
[illegible]
2/27/[illegible]

of 1941 - 1946 were reviewed 100% No exceptions were noted

Conclusion Our review disclosed no improper payments of any type However, this can not be taken as conclusive because we were unable to review the expense account of Frank N Hoffman or the Political Action Fund. A final conclusion can be reached only when these are reviewed.

Fiscal Period	Educational Forestry Contributions				Amount
6-30-61					$
12-31-61					
6-30-62					
12-31-62					
6-30-63					
12-31-63					
6-30-64					
12-31-64					
6-30-65					
12-31-65					
6-30-66					
12-31-66					
					$

*

Lessee

(1)

Review of Legislative Activities of the United Statutory Commission of America
Legislative Program Expenses

Amount ended					Amount (1)
6-30-61					72894.71 (5)
12-31-61					25167.28
6-30-62					17995.77
12-31-62					26707.47
6-30-63					13285.33
12-31-63					37957.37
6-30-64					10123.39
12-31-64					28771.67
6-30-65					16105.77
12-31-65					7353.15
6-30-66					4287.35
12-31-66					* *
					$ 260591.54 (3)

* * Figures not yet available

Audit Notes Referred to

[illegible] Expenses [illegible] 100% audit of the account, including the charges for the last half of 1965. The audit [illegible] remains the [illegible] receipts and [illegible] of the [illegible] Bank [illegible] to [illegible] payments to [illegible] Commission totaling $[illegible] These payments and the [illegible] given by [illegible] are included [illegible] of the [illegible] Credit from these payments to [illegible] [illegible] [illegible] [illegible] [illegible]

(2) In 1961 the Statutory employed [illegible] Ltd, [illegible] [illegible] [illegible] [illegible] to conduct a [illegible] [illegible] [illegible] [illegible] [illegible] the [illegible] [illegible] the early 1962's.

(3) Included in these expenses is a $[illegible] monthly payment plus expenses to Joseph S. [illegible], [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

Source

(1) Audited financial statements of United States [illegible] [illegible] 1961-1966.

[illegible]

[illegible] 2/17/[illegible]

Date	Payee	Voucher #	Check #	Amount	
8-10-61	Frank [illegible]	I 5190	61032	525 -	(1)
8-29-61	Frank [illegible]	I 2290	61551	270.61	(2)
11-1-61	Frank [illegible]	I 2912	63107	100 -	(3)
11-22-61	Frank [illegible]	I 3131	63733	1250 -	(4)
12-19-61	Frank [illegible]	I 3306	64325	300 -	(5)
12-19-61	Frank [illegible]	I 3307	64326	1275 -	(6)
12-19-61	Frank [illegible]	I 3308	64327	250 -	(7)
2-5-62	Frank [illegible]	I 3776	65389	750 -	(8)
12-6-63	Frank [illegible]	I 10459	7895	850 -	(9)
12-10-63	Frank [illegible]	I 6860	73214	300 -	(10)
12-13-63	Frank [illegible]	I 6931	73753	2000 -	(11)
2-14-62	Frank [illegible]	I 329	10435	100 -	(12)
12-14-66	Frank [illegible]	I 3717	18483	135 -	(13)
				$8655.61	

[illegible]

[illegible]

(1) [illegible]
(2) [illegible]
(3) [illegible]
(4) [illegible]
(5) [illegible]
(6) [illegible]
(7) [illegible]
(8) [illegible]
(9) [illegible]
(10) [illegible]
(11) [illegible]
(12) [illegible]
(13) [illegible]

[illegible]

[illegible]

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In addition to the foregoing review of expenses, the folder lists purchases of transcripts by the United Steel Workers of America. The only purchases relating to the Committee on Education and Labor were three purchases in 1961, from ALDERSON and VELEY totaling $329.50 and two purchases in 1965, from Alderson Reporting Co., Inc., totaling $71.88.

The folder also contains a detailed listing of expenditures from the Political Action Fund - Individual Voluntary Account. The total expenditures indicated for 1961 were $17,621.98, 1962 - $186,663.75, 1963 - $32,992.13, 1964 - $238,447.53 and 1965 - $20,450.23. The listing of expenditures does not indicate any contribution to Congressman ADAM C. POWELL.

FEDERAL BUREAU OF INVESTIGATION

1 Date 6/8/67

BERNARD BAILOR, Auditor, General Accounting Office, who prepared schedules relating to the review of legislative activities of the United Steel Workers of America while he was on loan to the Select Committee, was contacted concerning a footnote in one of his schedules which states, in part, as follows:

> "Mr. FRANK N. HOFFMAN, whose expense account is by far the largest, was in Miami during our review and was not checked. Due to this and because of the fact that he is alleged to have made the 'kick-back', no conclusive opinion can be expressed."

BAILOR advised that his source for the comment concerning the alleged kickback by HOFFMAN was ROBERT P. PATTERSON, JR., attorney and former counsel for the Select Committee. He said he has no knowledge of any alleged kick-back except for PATTERSON's comment.

On 6/6/67 at Washington, D. C. File # WFO 46-8853

b7C

by SA [redacted]ah Date dictated 6/8/67

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FEDERAL BUREAU OF INVESTIGATION

1 Date 6/8/67

On May 29, 1967, Department Attorney JOHN L. MC CULLOUGH furnished copies of expense reports of FRANK M. HOFFMAN, Legislative Representative, United Steel Workers of America. Mr. MC CULLOUGH advised he had just received the vouchers from the Select Committee and indicated the Select Committee had apparently received them after they had completed their hearings. The vouchers, which cover the period January 1, 1961 to December 31, 1966, were scheduled by SA [redacted] A review of these schedules and HOFFMAN's vouchers disclose the following information: b7C

From January 1, 1961 until January, 1966, HOFFMAN's salary was $16,000 per year. However, on January 20, 1966, he received a check for $2,665.60 described as retroactive salary from January 1, 1964 to December 31, 1965.

A summary of HOFFMAN's expenses is set forth on the following page:

On 5/29 to 6/6/67 at Washington, D. C. File # WFO 46-8853

b7C

by S[redacted]vah Date dictated 6/8/67

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FRANK N. HOFFMAN

Summary of Expenses, 1961 - 1966

	1961	1962	1963	1964	1965	1966
Transportation	$5,036.50	$ 4,832.00	$ 3,784.50	$ 4,993.00	$ 3,527.20	$2,726.83
Hotel	3,838.00	4,056.00	3,344.00	3,520.00	1,182.70	857.86
Meals	8,162.50	14,910.00	19,774.50	19,485.00	13,375.05	2,632.27
Entertainment	7,571.50	12,307.50	15,021.00	15,378.00	9,222.00	1,448.60
Tips, Gifts, Etc.	2,813.10	5,358.00	5,598.50	5,960.50	4,653.00	1,741.17
Other	4,058.04	2,897.84	3,812.44	3,610.35	2,945.94	520.79
Storage	436.00	403.50	156.50	290.50	178.00	24.00
Totals	$31,915.64	$44,764.84	$51,491.44	$53,237.35	$35,083.89	$9,951.52

HOFFMAN was reimbursed directly for all expenses except for "other" expenses which were reimbursed to others on behalf of HOFFMAN. Most of the other expenses involved payments to airlines, hotels and Diners Clubs and the National Capital Democratic Club (dues, refreshments and dinners). The vouchers for expenses paid to the Diners Club, National Capital Democratic Club and some of the hotel vouchers had support attached in the way of invoices; however, the supporting data did not refer to any individuals other than HOFFMAN.

There are no supporting receipts or invoices attached to the vouchers for transportation, hotel, meals, entertainment, tips, gifts, etc., and storage expenses which account for the majority of HOFFMAN's expenses as listed in the foregoing schedule. HOFFMAN submitted vouchers twice a month for these expenses and practically all expenses were in even dollar amounts.

There is no mention in the vouchers of Congressman ADAM C. POWELL, his staff or staff members of the Committee on Education and Labor.

It is to be noted that HOFFMAN's expenses declined considerably in 1966. According to comments in the workpapers prepared by the Select Committee, Auditors, supporting receipts were not required prior to 1966; however, beginning in 1966, it was required that receipts be submitted to Pittsburgh where they were checked and then returned to the individuals.

VEO 46-8853
[redacted]vah
b7C

Y. MARJORIE FLORES
(Mrs. ADAM C. POWELL)

4-750 (2-7-79)

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XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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46 - 55707 - 168 pages 69-71

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WFO 46-8853
[redacted] vah
67c

TRAVEL ANALYSIS

FD-302 (Rev. 4-11-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/24/67

M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters (SCT), Room 212, 6162 East Mockingbird Lane, advised SCT owns and operates a boat out of Miami for use of employees and the public as a public relations venture. [redacted] b7D b7C

MR. MILLER said he has no records regarding use of the boat by Congressman ADAM CLAYTON POWELL. [redacted] has authority to make the boat available to persons for brief use, but use of same for any extended trip or period requires approval of MR. MILLER. MILLER said he has never met Congressman POWELL. MILLER said his memory is hazy as to use of the boat by POWELL.

Sometime in early 1965, during the winter months, as he recalls, the boat owned by SCT, was made available for use of POWELL for one day. Subsequently he received a call from POWELL, asking for use of the boat for a trip to Bimini. POWELL was told the boat could be chartered at a reasonable charge, which MILLER set at $75.00 per day. POWELL agreed reluctantly to the charge. MILLER thereafter got a call from MR. ZAGRI (deceased), a lobbyist for SCT in Washington, who knew POWELL and had received a call from POWELL. POWELL had protested the charge but agreed to pay same. POWELL never did pay the charges, although the boat was recalled to have been used two or three days.

MILLER said he got another call from POWELL, as he recalls, still later, wanting to use the boat again but POWELL was refused use of the boat. POWELL appeared to be perturbed and said he might buy the boat. The price MILLER said the boat could be purchased for was apparently not attractive to POWELL.

MILLER said he understood POWELL and another man, possibly white, and a girl who had been a "beauty queen", had used the boat on the two or three day occasion. His information is hearsay from [redacted] b7C b7D

On 5/24/67 at Dallas, Texas File # Dallas 46-2571
WFO 46-8853

by SA [redacted] and SA [redacted] nc b7C Date dictated 5/24/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/67

M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters (SCT), Room 212, 6162 East Mockingbird Lane, Dallas, Texas, telephonically advised as follows:

Following interview on May 24, 1967, he located informal notes from [redacted] owned and operated by SCT. Dates on which Congressman POWELL used the boat were February 9-17, 1965, and July 2-10, 1965.

b7C
b7D

MILLER stated he had no further information.

On 5/26/67 at Dallas, Texas File # Dallas 46-2871
WFO 46-[illegible]

by SA [redacted] b7C /rmb Date dictated 5/26/67

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WFO 46-8853
[redacted]vah

In regard to the information furnished by M. W. "DUSTY" MILLER, Director, Southern Conference of Teamsters (SCT), indicating that Congressman POWELL used the boat owned and operated by SCT during the periods February 9 through 17, 1965 and July 2 to 10, 1965, records relating to travel indicate the following information:

Airline tickets charged to Committee show that ADAM C. POWELL and AURORA HARRIS departed Washington, D. C., for Miami February 10, 1965, at 1:30 p.m., and departed Miami for Washington, D. C., February 16, 1965, at 4:30 p.m. Also tickets bearing the names EMMA SWANN, C. LEWIS and MIKE SCHWARTZ were used to depart Washington, D. C., for Miami, July 1, 1965, at 7:55 p.m., with return from Miami to Washington, D. C., by SWANN on July 12, 1965, and by LEWIS and SCHWARTZ on July 13, 1965. LEWIS, SCHWARTZ and HARRIS have denied this travel and SWANN has declined to be interviewed.

Records of the Immigration and Naturalization Service (INS) and Chalk's Air Taxi indicate EMMA SWANN, CORRINE HUFF, and ADAM C. POWELL departed Miami for Bimini July 2, 1965, with return to Miami by SWANN on July 12, 1965, and by POWELL and HUFF on July 13, 1965. INS records also show that CARROLL SWANN departed Miami for Bimini July 9, 1965, and returned July 12, 1965.

OK to release per INS memo 12-16-65

WFO 46-8853
[redacted] vah
b7C

The following schedules show long distance calls charged to the Committee on Education and Labor involving the Bahama Islands and the Miami area during the period January [illegible], 1965, to August, 1966, as follows:

Calls Between	Number of Calls	Amount
Washington, D. C., New York and Bahamas	107	$872.85
Washington and Miami area	149	$520.73
Miami and Bahamas	10	$64.70

The last eight telephone calls between Washington and the Bahamas amounting to $83.50 and the last two calls between Miami and the Bahamas amounting to $7.50 were deleted from the telephone bill as being personal calls and these calls are not included in the above summary. These were the only calls deleted as personal calls during this period.

In relating the telephone calls to travel involving Miami and Bimini, the telephone records include calls between Washington and Bimini indicating POWELL was in Bimini on March 17, 1965, November 18, 19 and 30, 1965, January 26, 1966, and February 4, 7 and 15, 1966. Airline tickets and air taxi records indicate POWELL was in Bimini on these dates and had traveled to Miami using his own name.

A telephone call is indicated on October 30, 1965, from POWELL in Bimini to Washington. There is no airline ticket indicating usage by POWELL on or about this date. However, tickets bearing the names D. BERENS and C. LEWIS were [illegible] for travel from New York to Miami on October 24, 1965, and Immigration and Naturalization Service (INS) records [illegible] indicate POWELL and CORRINE HUFF as passengers from Miami [illegible] Miami on October 25, 1965. BERENS and LEWIS have denied [illegible] travel.

[illegible]46-8

The telephone records indicate calls from HUFF, Miami, to STONE, Washington, on February 2, 1966, and from HUFF, Bimini, to HAZEL, Miami, on February 15, 1966. There is no airline ticket indicating usage by HUFF at this time; however, tickets bearing the names Mr. O. CLARK, Mr. A. POWELL and Mr. C. LEWIS were used for travel from New York to Miami on January 23, 1966, and on the same date a ticket bearing the name C. ALDRICH was used from Washington to Miami. INS records show that on January 24, 1966, ADAM C. POWELL, CORRINE HUFF, ADAM C. POWELL, III, and CAROL ALDRICH departed Miami for Bimini. CAROL ALDRICH, who admitted working a domestic for POWELL in Bimini during this trip, advised she met Congressman POWELL and HUFF in the VIP Room at the Miami Airport, stayed at a Miami hotel and the following morning she, Congressman POWELL, HUFF and POWELL, III, departed for Bimini. She stated that ADAM POWELL, III, left Bimini after the first week. One week after the arrival of this group in Bimini, an airline ticket charged to the Committee, bearing the name O. CLARK, was used for travel from Miami to New York on January 31, 1966.

A telephone call is indicated on July 7, 1966, from HUFF, Bimini, to STONE, Washington. Airline tickets charged to the Committee, bearing the names Mr. E. SWANN and Mr. J. WARREN, were used from Washington to Miami on June 29, 1966, and on the same date INS records indicate ADAM C. POWELL and CORRINE HUFF traveled from Miami to Bimini. Airline tickets bearing the names ADAM C. POWELL and Miss HUFF were used from Miami to Washington on July 17, 1966, 47 days subsequent to CORRINE HUFF's transfer from the Committee pay roll to POWELL's clerk-hire pay roll.

It is noted that 15 calls between Miami and Washington and 36 calls between the Bahamas and Washington involve a DEAN. GORDON DEAN is reported to be the captain of POWELL's yacht, "Adam's Fancy". The last three calls between the Bahamas and Washington involving DEAN were among the calls deleted from the telephone bill as being personal calls.

OK to release per INS memo 12-16-82

Tel. [illegible] Pine Tree - Wash [illegible] Estimate

Pg 1 of 3

Date	Person Called	Person Called	Place Calling	Place Called	Number	Period	Amount
2/25/65		Cooper	Wash.	Nassau	4527	6-	73.6
2/3/65	Cooper	Powell	Nassau	Wash.	4527	6-	73.3
3/10/65	Cooper	Powell	Nassau	Wash.	4527	6-	"
3/10/65	Cooper	Powell	Nassau	Wash.	4527	6-	"
3/22/65	Pindling	Powell	Nassau	Wash.	4527	6-	"
4/2/65	Edgar	Powell	Bimini	Wash.	4527	6-	"
4/5/65	Hilliard	234-3121	Bimini	Wash.	4527	6-	"
4/13/65	Powell	Pindling	Wash.	Nassau	4527	6-	"
4/14/65	Powell		Wash.	Nassau	4527	6-	"
4/15/65	Powell	King	Wash.	Nassau	4527	12-	"
4/25/65	Powell	King	Wash.	Nassau	4527	18-	"
4/8/65	Powell	Pindling	Wash.	Nassau	4527	8-	"
2/9/65	Cooper	Bargans	Nassau	Wash.	"	6-	370
3/5/65	Powell	Pindling	Wash.	Nassau	"	6-	"
3/15/65	Bargan	Powell	Wash.	Bimini	"	6-	"
4/30/65	Clark	Pindling	Wash.	Nassau	"	6-	"
5/18/65	Stone	Pindling	Wash.	Nassau	"	10-	"
3/9/65		Cooper	Wash.	Nassau	"	16-	"
6/25/65	McJunkey	Boritz	Wash.	Nassau		6-	957
6/30/65	Powell	Pindling	Wash.	Nassau	"	6-	1718
9/4/65	Powell	Dean	Bimini	Wash.	4527/4365	12-	4565
9/21/65	Powell	Dean	Bimini	Wash.	"	8-	"
10/4/65	Stone	Dean	Bimini	Wash.	"	8-	"
10/8/65	Dean	Huff	Wash.	Bimini	"	14-	"
[illegible]	[illegible]	235-4365	Bimini	New York	4527	52-	5[illegible]3
10/30/65	Dean	Stone	Bimini	Wash.	"	265	"
11/5/65	Dean	Stone	Bimini	Wash.	"	435	"
11/6/65		Hampton	Bimini	New York	"	1140	"
11/[illegible]/65	Dean	Stone	Cat Cat	Wash.	"	860	"
11/[illegible]/65	Stone	Radio Station	Wash.	Bimini	"	600	"
9/14/65	Stone	Pindling	Wash.	Nassau	"	6-	6075
9/29/65	Stone	Pindling	Wash.	Nassau	"	6-	"
11/18/65	Powell	Stone	Bimini	Wash.	"	8-	6076
11/19/65	Powell	Stone	Bimini	Wash.	"	20-	"
11/25/65	Smith	Stone	Bimini	Wash.	"	435	"
11/30/65	Stone	Radio Station	Wash.	Bimini	"	6-	"
12/3/65	Pindling	Stone	Nassau	Wash.	"	6-	"
12/3/65	Smith	Stone	Bimini	Wash.	"	435	"
12/30/65	Powell	Stone	Bimini	Wash.	"	3525	"
9/27/65	Dean	Powell Stone	Wash.	Bimini	"	570	6270
10/18/65	Dean	Stone	Bimini	Wash.	"	850	"
11/4/65	Stone	Tel. operator	Wash.	Bimini	"	6-	"
[illegible]	Dean	Stone	Bimini	Wash.	"	350	"
				Sub-Total Forward			$35145

Comm. to Educate and Rec.

Telephone Calls Between Mr. [illegible], D.C. & Flagstaff, Ariz.

Pg. No. 3

Date	Person Calling	Person Called	Place Called	Place Called	Situation Caused	Amount	Minutes
			Sub-Total Brought Forward			35.45	
11/30/45	Powell	Stone	Bimini	Wash.	4527	6.-	6.81
12/4/45	Dean	Stone	Cat Cay	Wash.	4527	9.45	
12/11/45	Dean	Stone	Cat Cay	Wash.	4527	2.65	
12/18/45	Dean	Stone	Bimini	Wash.	4527	3.50	
12/20/45	Smith	Stone	Bimini	Wash	4527	5.20	
12/21/45	Dean	Stone	Bimini	Wash.	4527	5.20	
12/26/45	Dean	Stone	Bimini	Wash.	4527	7.75	
12/27/45	Stone	Pinehurst	Wash.	Forrestal Bldg	4527	6.-	
12/29/45	Stone	—	Wash.	Bimini	4527	6.-	
12/30/45	Dean	Stone	Cat Cay	Wash.	4527	5.20	
1/2/46	Pinehurst	Stone	Nassau	Wash.	4527	6.-	
1/5/46	Dean	Stone	Bimini	Wash.	4527	6.90	
1/6/46	Mines	Witness	Wash.	Bimini	4527	6.-	
1/7/46	Stone	Radio Station	Wash.	Bimini	4527	6.-	
1/8/46	Dean	Stone	Bimini	Wash.	4527	2.65	
1/8/46	Dean	Stone	Cat Cay	Wash.	4527	2.65	
1/12/46	Dean	Stone	Bimini	Wash	4527	7.75	7.30
1/13/46	Pinehurst	Stone	Nassau	Wash	4527	6.-	
1/14/46	Mines	Dean	Wash.	Bimini	4527	2.50	
1/16/46	Powell	Radio Station	Wash.	Bimini	4527	6.-	
1/17/46	Powell	Pinehurst	Wash.	Nassau	4527	6.-	
1/18/46	Swann	Radio Station	Wash	Bimini	4527	6.-	
1/21/46	Swann	Radio Station	Wash.	Bimini	4527	6.-	
1/21/46	Stone	Radio Station	Wash.	Bimini	4527	6.-	
1/22/46	Swann	Radio Station	Wash.	Bimini	4527	6.-	
1/24/46	Powell	Swann	Bimini	Wash	4527	1.-	
1/25/46	Dean	Stone	Bimini	Wash.	4527	2.25	2.27
1/26/46	Powell	Stone	Bimini	Wash.	4527	1.-	
1/28/46	Stone	Stone	Bimini	Wash	4527	1.-	
1/28/46	Stone	Pinehurst	Wash.	Nassau	4527	1.-	
1/28/46	Pinehurst	Stone	Bimini	Wash.	4527	1.-	
1/29/46	Stone	—	Wash.	Bimini	4527	1.-	
1/30/46	Powell	Stone	Bimini	Wash.	4527	1.-	
1/31/46	Stone	—	Bimini	Wash	4527	1.-	
2/1/46	—	Stone	Bimini	Wash.	4527	1.-	
2/3/46	Pinehurst	Stone	Nassau	Wash.	4527	1.-	
2/5/46	Carl	Swann	Bimini	Wash.	4527	1.-	
2/6/46	Powell	Stone	Bimini	Wash.	4527	1.-	
			Sub-Total Brought Forward			99.65	

Committee on Education and Labor

Telephone Calls Between New York, Washington, D.C. and Bahamas

Pg. [illegible]

Date	Person Calling	Person Called	Place Calling	Place Called	Extension Billed	Amount	House Voucher
			Sub-Total brought forward			$66685	
3/17/66	Dean	Stone	Bimini	Wash.	4527	6-	854.2
4/14/66	Powell		Wash.	Bimini	"	6-	"
2/5/66	Dean	Huff	Bimini	Wash.	"	20-	507
4/4/66	Dean	Stone	Bahamas	Wash.	"	12-	"
4/5/66	Taylor	Stone	Bimini	Wash.	"	6-	"
4/6/66	Dean	CAS-4365	Bahamas	Wash.	"	8-	"
4/15/66	Dean	Stone	BARB	Wash.	"	10-	"
4/22/66	Powell	225-4527	Wash.	Bimini	"	6-	"
5/5/66	Pindling	Stone	Bahamas	Wash.	"	10-	"
5/6/66	Huff	Dean	Wash.	Bimini	"	6-	"
5/10/66	Dean	Stone	Nassau	Wash.	"	6-	"
5/[illegible]/66	Dean	Stone	Nassau	Wash.	"	12-	"
5/12/66	Pindling	Stone	Nassau	Wash.	"	6-	"
[illegible]	[illegible]	Powell	[illegible]	[illegible]	"	[illegible]	"
[illegible]	Huff	[illegible]	[illegible]	[illegible]	"	[illegible]	"
[illegible]	[illegible]	[illegible]	"	"	"	[illegible]	"
[illegible]	Stone	—	"	"	"	[illegible]	[illegible]
[illegible]	Powell	—	"	"	"	[illegible]	"
[illegible]	Powell	—	"	"	"	600	"
[illegible]	Taylor	Stone	[illegible]	[illegible]	[illegible]527	[illegible]	[illegible]
[illegible]	Dean	Stone	[illegible]	"	"	[illegible]	"
6/[illegible]	Dean	Swan	"	"	"	[illegible]	"
[illegible]	Dean	Stone	"	"	"	[illegible]	"
7/7/66	Huff	Stone	"	"	4527	1200	[illegible]
[illegible]	Station	Day	Wash DC	Bimini	"	—	"
[illegible]	Stone	Pinkl	"	Nassau	"	[illegible]	"
5/4/66	Pindling	Powell	Bahamas	Wash	"	[illegible]	[illegible]
[illegible]	—	Pindling	Wash	Nassau, Bah	"	[illegible]	"
[illegible]	Powell	Dean	"	Bimini	"	[illegible]	"
[illegible]	Powell	Dean	"	[illegible]	"	120	"
[illegible]	Powell	—	"	[illegible]	"	[illegible]	"
[illegible]	Powell	Henry	"	[illegible]	"	[illegible]	[illegible]
[illegible]	Huff	Dean	"	Bimini	"	750	"
[illegible]	Huff	Pindling	"	Nassau, Bah	"	1000	"
[illegible]	[illegible]	[illegible]		Sub-Total		95635	
				8 calls deleted from bill as personal		8350	
				Total		$87285	

[illegible] between Washington [illegible] and [illegible] Florida

Date	Person	Person or Place Called	Place Calling	Place Called	Extension Billed	Amount	[illegible]
	[illegible]					[illegible]	
3/10/65	Powell	Buckley	Wash	[illegible]	4527	[illegible]	[illegible]
4/2/65	"	Smith	"	Miami	"	425	"
5/5/65	—	Powell	"	"	"	265	"
5/[illegible]	[illegible]	Swan	Miami	Wash	"	265	"
5/20/65	Anderson	Rainley	Wash	Tallahasse	"	325	"
5/21/65	—	Rauly	"	"	"	225	"
5/25/65	Anderson	Jenkins	"	"	"	265	"
5/25/65	Anderson	Matthews	"	Miami	"	[illegible]	"
3/26/65	—	Smith	"	"	"	635	"
5/5/65	—	Dean	"	"	"	265	"
5/25/65	—	Dargin	Miami	Wash	"	265	"
4/21/65	Schuler	Fleming	Wash	Miami	5934	600	"
4/22/65	Schuler	Fleming	Wash	Miami	5934	600	"
4/23/65	Schuler	Fleming	"	"	"	265	"
5/5/65	Dargon	Dean	"	"	"	265	"
5/7/65	Dargon	Dean	"	"	"	265	"
4/23/65	Schuler	Fleming	"	"	5935	3[illegible]	"
3/4/65	Powell	Wolfe	"	[illegible] Fla	4527	[illegible]	[illegible]
3/[illegible]/65	—	633-9538	"	Miami	"	[illegible]	"
3/4/65	—	634-2331	"	"	"	155	"
3/5/65	Powell	Miller	"	"	"	330	"
3/8/65	Huff	FR4-4212	"	"	"	265	"
3/25/65	Powell	Smith	"	"	"	325	"
5/[illegible]/65	Anderson	Matthews	"	"	"	265	"
3/5/65	—	Sobreen	"	"	"	[illegible]	"
6/4/65	—	Stone	Miami	Wash	"	760	"
5/[illegible]/65	Dargon	Arrington	Wash	Miami	4510	240	"
6/[illegible]/65	Schwartz	Schwartz	"	"	6915	320	"
6/29/65	Swan	Smith	"	"	4527	265	1718
6/12/65	Hass	Smith	"	"	"	425	"
6/28/65	Schwartz	Schwartz	"	"	6915	400	"
6/11/65	Dargons	Smith	"	"	6935	265	"
7/28/65	—	FR4-4212	"	Miami	4527	150	[illegible]
7/[illegible]/65	Powell	FR4-4212	"	"	"	150	"
7/[illegible]/65	[illegible]	Barrow	"	Hilliard, Fla	6913	225	"
7/[illegible]/65	"	"	"	" "	"	340	"
7/23/65	[illegible]	845-3747	"	" "	"	[illegible]	"
[illegible]	[illegible]	Bieller	"	Miami	5954	[illegible]	1771
7/[illegible]/65	Powell	FR4-4212	"	"	4527	150	[illegible]
8/31/65	[illegible]	Harley	"	Tampa	6916	225	"
[illegible]	[illegible]	Orchard	"	Tallahasse	4527	[illegible]	[illegible]

[illegible]

Telephone Call between Washington, [illegible] and Miami and other areas in Florida 3 of 4

Date	Person Calling	Person Number Called	Place Calling	Place Called	Extension Called	Amount	House Number
			Sub-total brought forward			[illegible]	
9/15/65	Huff	Arrington	Wash	Miami	4527	320	5342
8/17/65	Dean	Powell	Miami	Wash	5934	690	"
9/29/65	Schwartz	Schwartz	"	"	6913	240	"
9/6/65	—	446-7464	Wash	Miami	5331	430	4537
10/5/65	—	Mirage	"	"	"	295	4504
10/7/65	—	446-7464	"	"	"	115	"
10/25/65	Powell	538-8111	—	Miami	7103	150	5011
12/10/65	Newton	CA4-3121	Miami	Wash	4527	240	6075
12/24/65	Chakell	Stone	"	"	"	295	"
12/4/65	—	EM3-8407	"	Wash	"	240	"
12/1/65	Shuler	Fleming	Wash	Miami	"	520	"
11/30/65	McCarthy	Goldberg	"	"	6933	240	6077
10/22/65	Arrington	Stone	Miami	Wash	4527	240	6290
10/27/65	Stone	Dean	Wash	Miami	"	265	"
11/29/65	Shuler	Flemming	"	"	"	520	"
1/27/66	Gordon	Stone	Miami	Wash	"	350	9430
2/1/66	—	Stone	"	"	"	520	"
2/2/66	Huff	Stone	"	"	"	860	"
2/3/66	Dean	Stone	"	"	"	520	"
2/8/66	Dean	Stone	"	"	"	605	"
2/16/66	Dean	Swann	"	"	"	265	"
2/17/66	Beard	225-4365	"	"	"	860	"
2/3/66	Swaltry	Thomas	Wash	Hollywood, Fla	"	265	"
2/4/66	—	446-7464	Wash	Miami	5331	225	"
12/16/65	Swartz	Derrickson	Miami	Wash	7103	240	8145
3/12/66	Dean	Swan	"	"	4527	1115	8147
3/10/66	—	665-2044	Wash	Miami	"	75	"
4/25/66	Powell	374-4212	"	"	"	150	8542
4/12/66	Dean	Stone	Miami	Wash	"	605	"
4/12/66	Shuman	Fleming	Wash	Miami	5934	440	"
4/12/66	"	"	"	"	"	400	"
4/14/66	"	"	"	"	5935	840	"
4/11/66	—	LA9-4332	Miami	Wash	7103	75	8544
4/[illegible]	—	Lilly	Wash	Pembroke, Fla	6858	1200	8[illegible]
5/[illegible]	Swartz	Vandenbush	Wash	Miami	~~7105~~ 7103	240	324
5/26/66	"	Gibson	"	"	7103	240	324
6/1/66	Gillespie	Hazel	"	"	4527	240	597
6/9/66	Gordon	Stone	Miami	Wash	"	295	"
6/27/66	Powell	Stone	Wash	N. Dade, Fla	"	145	"
6/[illegible]	"	888-8465	Wash	Miami	"	1240	"
[illegible]	Hoff	Silbert	"	N. Dade, Fla	"	310	"
5/[illegible]	[illegible]	Stone	Miami	Wash	"	[illegible]	
			Sub-total forward			[illegible]	

Committee on Education and Labor

Telephone calls between Washington, D.C. Area and Miami, Fla. and other points in Florida — 4 of 4

Date	From	From or Made by Called	Place Calls	Place Called	Extension Called	Amount	Hours Used
6/23/65	Schwartz	Friedlander	Sub-Total	Brought Forward		$ 52.04	
6/27/65	"	Goldstein	Wash	Miami	6913	2.40	
6/30/65	Yarmolinsky	350-5767	"	"	"	4.40	"
6/1/65	—	554-2775	"	"	225-7103	1.50	"
6/1/65	—	350-5767	"	"	"	3.50	"
7/5/65	Dean	Stone	"	"	7105	2.40	"
7/1/65	"	"	Miami	Wash	527	7.75	"
7/1/65	"	"	"	"	"	5.20	"
7/5/65	Stone	Gruenstein	"	"	"	2.25	"
7/5/65	Stone	Hazel	Wash	Miami	"	5.20	"
7/5/65	"	Wright	"	"	"	3.20	"
7/1/65	—	377-4221	"	"	"	4.40	"
7/7/65	Powell	862-8465	"	"	"	1.50	"
7/2/65	—	522-3027	"	"	"	2.40	"
7/6/65	Stone	Hickey	"	Ft Lauderdale	"	1.50	"
7/6/65	Dean	Swan	Miami	Wash	"	2.25	"
7/6/65	Swartz	Samuels	Wash	Hollywood, Fla	6913	2.25	"
7/6/65	Swartz	Goldstein	Wash	Miami	"	6.50	"
7/6/65	Stone	Samuel	"	Hollywood, Fla	4527	2.25	"
7/6/65	—	225-4365	Miami	Wash		2.20	"
7/6/65	—	225-4366	"	"		1.50	"
7/6/65	—	225-4365	"	"		4.40	"
7/6/65	Connie	Spoon	"	"		2.25	"
7/6/65	Dean	Stone	"	"		5.60	"
7/6/65	Dean	Gardner	Wash	Quincy, Fla	5264	9.25	"
				Total		$ 520.75	

Committee on Education and Labor

Telephone calls between Miami, Fla. and Bahamas

1971

	Date	Person Calling	Person or Number Called	Place Calling	Place Called	Extension Billed		Amount	House Voucher
1	11/27/65	—	Shirley	Bimini	Miami	4527		$160	6076
	11/9/65	Stone	Pindling	Miami	Nassau	"		450	6273
	12/23/65	Stone	Pindling	"	"	"		1050	6781
	12/23/65	"	"	"	"	"		1650	"
	12/21/65	—	Little Sea	"	Bimini	"		160	743
	2/1/66	—	Radio Station	"	"	"		600	"
	2/5/66	Stone	Pindling	"	Nassau	"		600	"
	2/15/66	Dean	Radio Station	"	Bimini	"		600	"
	12/21/65	Stone	2-3915	"	Nassau	"		600	8147
4	2/15/66	Huff	Hazel	Bimini	Miami	"		600	"
	7/24/66	—	3-5366	Miami	Nassau, Cap	"	*	300	2121
	8/4/66	Dean	Dean	Miami	Bimini	"	*	450	"
					Sub-Total			$7230	
					Deducted from Bill as Personal		*	+ 750	
					Total			$6470	

WFO 46-8853
[redacted]vah
1 b7c

The following are FBI Laboratory reports dated May 25, 1967 and May 29, 1967, concerning examinations of the Y. MARJORIE FLORES pay roll checks and the four Eastern Air Lines tickets allegedly used by non-Committee personnel on March 28, 1965:

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REPORT
of the

LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Washington Field Office
(46-8853)

Date: May 25, 1967
FBI File No. 46-55707
Lab. No. D-535449 AV

Re: CONGRESSMAN ADAM CLAYTON POWELL,
et al.;
FAG - C

Specimens received 5/23/67

K5 Nine Handwriting Sample Forms and eighteen 3 1/4" x 7 4/10" cards bearing handwriting of YVETTE DIAGO POWELL

K6 One sheet of paper bearing signatures of AURORA E. HARRIS

K7 One sheet of paper bearing signatures of DONALD LOUIS ANDERSON

Result of examination:

It was concluded that the "Y. Marjorie Flores" endorsements on checks Q20 and Q21 were written by YVETTE DIAGO POWELL, writer of specimen K5.

It was concluded that the Flores endorsements on checks Q1 through Q7 and Q9 through Q19 were not written by YVETTE DIAGO POWELL, writer of K5.

Because of the highly distorted nature of the endorsements on check Q8, a definite conclusion could not be reached as to whether the endorsements on check Q8 were prepared by YVETTE DIAGO POWELL, K5.

Because the line structure in parts of the questioned handwriting has been obscured by writing one signature over another, a definite conclusion could not be reached as to whether the Harris signature on transportation receipt Q24 was prepared by AURORA E. HARRIS, writer of specimen K6, or whether the Anderson signature on transportation receipt Q22 was prepared by DONALD LOUIS ANDERSON, writer of specimen K7.

The submitted evidence, K5 through K7, is returned herewith. Representative photographs are retained.

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7-1b

REPORT
of the
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: SAC, New York (46-7235)

Date: May 29, 1967
FBI File No. 46-53707
Lab. No. D-535348 AV

Re: CONGRESSMAN ADAM CLAYTON POWELL;
et al.
FAG - CONSPIRACY

Specimens received 5/23/67

K&S Six photographs of signatures of LILLIAN UPSHUR

K&S Five photographs of signatures of PEARL SWANGIN

Result of examination:

Because the Lillian Upshur signatures on K&S and the Pearl Swangin signatures on K&S do not contain sufficient comparable letters and letter combinations for comparison with the questioned signatures and because the line structure in parts of the questioned signatures on transportation receipts Q22 through Q25 has been obscured by writing one signature over another, a definite conclusion could not be reached as to whether any of the questioned signatures on transportation receipts Q22 through Q25 was prepared by LILLIAN UPSHUR, writer of K&S, or by PEARL SWANGIN, writer of K&S.

Specimens K&S and K&S are retained at the Bureau.

WEO 46-8853
[redacted]vah
1 b7C

AT ALBANY, NEW YORK

On June 2, 1967, [redacted] License Records b7C
Section, New York State Department of Motor Vehicles, advised IC [redacted] that a search of her records failed to reveal a driver's license for ADAM CLAYTON POWELL, III.

On June 2, 1967, [redacted] New York State Department of Motor Vehicles, advised IC [redacted] that a search of her records failed to reveal a motor vehicle registration for the years 1964 through 1967 in the name of ADAM CLAYTON POWELL, III.

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